

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Apr 17, 2002 8:00 am
Secretary of State

04-17-2002 90125 021 ***150.00

DOCUMENT # P30807

1. Entity Name

Del Monte Fresh Produce Company

831310

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
800 Douglas Road

3. Mailing Address
800 Douglas Road

Suite, Apt. #, etc.
North Tower, 12th Floor

Suite, Apt. #, etc.
North Tower, 12th Floor

DO NOT WRITE IN THIS SPACE

City & State
Coral Gables, FL 33134

City & State
Coral Gables, FL 33134

4. FEI Number
561529290

Applied For
Not Applicable

Zip Country

Zip Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name
CT CORPORATION SYSTEM

Street Address (P.O. Box Number is Not Acceptable)
1200 South Pine Island Road

City Plantation FL Zip Code 33324

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
(See criteria on back) ☐

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE D/P
NAME El-Naffy, Hani
STREET ADDRESS 800 Douglas Entrance
CITY-STATE-ZIP Coral Gables, FL 33134

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE V/CFO
NAME Inserra, John F.
STREET ADDRESS 800 Douglas Entrance
CITY-STATE-ZIP Coral Gables, FL 33134

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE D/V
NAME Mancilla Estay, Sergio
STREET ADDRESS 800 Douglas Entrance
CITY-STATE-ZIP Coral Gables, FL 33134

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE D/V
NAME Edmonson, M. Bryce
STREET ADDRESS 800 Douglas Entrance
CITY-STATE-ZIP Coral Gables, FL 33134

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE T/AS
NAME Thompson, Peter M.
STREET ADDRESS 800 Douglas Entrance
CITY-STATE-ZIP Coral Gables, FL 33134

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE V/S
NAME Pinter, Zoltan
STREET ADDRESS 800 Douglas Entrance
CITY-STATE-ZIP Coral Gables, FL 33134

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

**DO NOT WRITE
IN THIS SPACE**

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 10, 2002 305-520-8056

Date

Daytime Phone #

Zoltan Pinter, Vice President AND SECRETARY

CR2E034B (12/01)

ATTACHMENT TO

UNIFORM BUSINESS REPORT

DEL MONTE FRESH PRODUCE COMPANY

DOCUMENT # P30807

831378

OFFICERS AND DIRECTORS

Title:	V	X - ADDITION
Name:	Tenazas, Marissa R.	
Street Address:	800 Douglas Entrance	
City - ST- Zip	Coral Gables, FL 33134	
Title:	V	X - ADDITION
Name:	Corredera, Donnalee E.	
Street Address:	800 Douglas Entrance	
City - ST- Zip	Coral Gables, FL 33134	