

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 12, 2007 8:00 am
Secretary of State

04-12-2007 90064 001 *1,500.00

DOCUMENT # P30807

1. Entity Name
DEL MONTE FRESH PRODUCE COMPANY



Principal Place of Business
**241 SEVILLA AVE.
CORAL GABLES, FL 33134**

Mailing Address
**P.O. BOX 149222
CORAL GABLES, FL 33114-9222**

66008930

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

04032007

Chg-P

CR2E034 (12/06)

City & State

City & State

4. FEI Number

56-1529290

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE P/D ☐ Delete
NAME EL-NAFFY, HANI
STREET ADDRESS 241 SEVILLA AVENUE
CITY-ST-ZIP CORAL GABLES, FL 33134

TITLE VCFO ☐ Delete
NAME INSERRA, JOHN F
STREET ADDRESS 241 SEVILLA AVENUE
CITY-ST-ZIP CORAL GABLES, FL 33134

TITLE DVP ☒ Delete
NAME MANCILLA, SERGIO
STREET ADDRESS 241 SEVILLA AVENUE
CITY-ST-ZIP CORAL GABLES, FL 33134

TITLE DVP ☐ Delete
NAME RICE, PAUL J
STREET ADDRESS 241 SEVILLA AVENUE
CITY-ST-ZIP CORAL GABLES, FL 33134

TITLE VTAS ☐ Delete
NAME THOMPSON, PETER M
STREET ADDRESS 241 SEVILLA AVENUE
CITY-ST-ZIP CORAL GABLES, FL 33134

TITLE VS ☐ Delete
NAME JORDAN, BRUCE A
STREET ADDRESS 241 SEVILLA AVENUE
CITY-ST-ZIP CORAL GABLES, FL 33134

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE EVP/CFD ☒ Change ☐ Addition
NAME INSERRA, JOHN F
STREET ADDRESS 241 SEVILLA AVENUE
CITY-ST-ZIP CORAL GABLES, FL 33134

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE D/SV ☒ Change ☐ Addition
NAME RICE, PAUL J.
STREET ADDRESS 241 SEVILLA AVENUE
CITY-ST-ZIP CORAL GABLES, FLORIDA 33134

TITLE V/T ☒ Change ☐ Addition
NAME Thompson, Peter M
STREET ADDRESS 241 SEVILLA AVENUE
CITY-ST-ZIP CORAL GABLES, FL 33134

TITLE V/S/General Counsel ☒ Change ☐ Addition
NAME JORDAN, BRUCE A.
STREET ADDRESS 241 SEVILLA AVENUE
CITY-ST-ZIP CORAL GABLES, FL 33134

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Bruce A. Jordan
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

BRUCE A. JORDAN - Secretary

Date

4/6/07

Daytime Phone #

305-520-8400

ATTACHMENT

#66008930
DEL MONTE FRESH PRODUCE COMPANY

**ATTACHMENT
TO
2007 FOR PROFIT CORPORATION ANNUAL REPORT
FLORIDA
DOCUMENT #P30807**

LIST OF ADDITIONAL DIRECTORS & OFFICERS

Legal Name (Last – First – Middle Initial)	Title(s)	Address	Change/Addition
Tenazas, Marissa R.	D/V	241 Sevilla Avenue Coral Gables, FL 33134	Addition
Lazopoulos, Emanuel	SV	241 Sevilla Avenue Coral Gables, FL 33134	Addition
Vicente, Monica	V/AT	241 Sevilla Avenue Coral Gables, FL 33134	Addition
Lutty, Helmuth	V	241 Sevilla Avenue Coral Gables, FL 33134	Addition
Young, Thomas R.	V	241 Sevilla Avenue Coral Gables, FL 33134	Addition
Brazlavsky, Phillip	AS	241 Sevilla Avenue Coral Gables, FL 33134	Addition