

**2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F02000005901

**Entity Name:** CALAVO GROWERS, INC.**Current Principal Place of Business:**1141A CUMMINGS RD  
SANTA PAULA, CA 93060**Current Mailing Address:**1141A CUMMINGS RD  
SANTA PAULA, CA 93060**FEI Number:** 33-0945304**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US*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:**

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title VP  
Name WEDIN, ROBERT J  
Address 1141A CUMMINGS RD  
City-State-Zip: SANTA PAULA CA 93060

Title COO  
Name LODGE, MARK  
Address 1141A CUMMINGS ROAD  
City-State-Zip: SANTA PAULA CA 93060

Title CAO  
Name SILVA, JOEL  
Address 1141A CUMMINGS ROAD  
City-State-Zip: SANTA PAULA CA 93060

Title DIRECTOR  
Name EDWARDS, HAROLD  
Address 1141A CUMMINGS ROAD  
City-State-Zip: SANTA PAULA CA 93060

Title VP  
Name ARAIZA, RON  
Address 1141A CUMMINGS ROAD  
City-State-Zip: SANTA PAULA CA 93060

Title CFO  
Name MANION, KEVIN  
Address 1141A CUMMINGS ROAD  
City-State-Zip: SANTA PAULA CA 93060

Title CEO  
Name GIBSON, JAMES  
Address 1141A CUMMINGS ROAD  
City-State-Zip: SANTA PAULA CA 93060

Title DIRECTOR  
Name SANDERS, DONALD  
Address 1141A CUMMINGS ROAD  
City-State-Zip: SANTA PAULA CA 93060

**Continues on page 2**

*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.*

**SIGNATURE:** JOEL SILVA**CHIEF ACCOUNTING  
OFFICER**

01/13/2021

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title DIRECTOR  
Name BROWN, MARC  
Address 1141A CUMMINGS ROAD  
City-State-Zip: SANTA PAULA CA 93060

Title DIRECTOR  
Name DIGREGORIO, MICHAEL A  
Address 1141A CUMMINGS ROAD  
City-State-Zip: SANTA PAULA CA 93060

Title DIRECTOR  
Name HELIN, JAMES  
Address 1141A CUMMINGS ROAD  
City-State-Zip: SANTA PAULA CA 93060

Title DIRECTOR  
Name CARBONE, EGIDIO  
Address 1141A CUMMINGS ROAD  
City-State-Zip: SANTA PAULA CA 93060

Title DIRECTOR  
Name VAN DER KAR, SCOTT  
Address 1141A CUMMINGS ROAD  
City-State-Zip: SANTA PAULA CA 93060

Title DIRECTOR  
Name HUNT, JOHN M  
Address 1141A CUMMINGS ROAD  
City-State-Zip: SANTA PAULA CA 93060

Title DIRECTOR  
Name LEAVENS, J LINK  
Address 1141A CUMMINGS ROAD  
City-State-Zip: SANTA PAULA CA 93060

Title DIRECTOR  
Name THILLE, DORCAS H  
Address 1141A CUMMINGS ROAD  
City-State-Zip: SANTA PAULA CA 93060

Title DIRECTOR  
Name HOLLISTER, STEVEN W  
Address 1141A CUMMINGS ROAD  
City-State-Zip: SANTA PAULA CA 93060

Title DIRECTOR  
Name HOLMGREN, KATHLEEN M  
Address 1141A CUMMINGS ROAD  
City-State-Zip: SANTA PAULA CA 93060