

2013 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P30807

Entity Name: DEL MONTE FRESH PRODUCE COMPANY**Current Principal Place of Business:**241 SEVILLA AVE.
CORAL GABLES, FL 33134**Current Mailing Address:**PO BOX 149222
ATTN: LEGAL DEPT
CORAL GABLES, FL 33114-9222 US**FEI Number:** 56-1529290**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
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 P/D
Name EL-NAFFY, HANI
Address 241 SEVILLA AVENUE
ATTN: LEGAL DEPT
City-State-Zip: CORAL GABLES FL 33134

Title D/SENIOR VICE PRESIDENT
Name RICE, PAUL J
Address 241 SEVILLA AVENUE
ATTN: LEGAL DEPT
City-State-Zip: CORAL GABLES FL 33134

Title D/V
Name TENAZAS, MARISSA R
Address 241 SEVILLA AVENUE
ATTN: LEGAL DEPT
City-State-Zip: CORAL GABLES FL 33134

Title S/V/GC
Name JORDAN, BRUCE A
Address 241 SEVILLA AVENUE
ATTN: LEGAL DEPT
City-State-Zip: CORAL GABLES FL 33134

Title V/T
Name THOMPSON, PETER M
Address 241 SEVILLA AVENUE
ATTN: LEGAL DEPT
City-State-Zip: CORAL GABLES FL 33134

Title V/AT
Name VICENTE, MONICA
Address 241 SEVILLA AVENUE
ATTN: LEGAL DEPT
City-State-Zip: CORAL GABLES FL 33134

Title SENIOR VICE PRESIDENT/CFO
Name CONTRERAS, RICHARD
Address 241 SEVILLA AVENUE
ATTN: LEGAL DEPT
City-State-Zip: CORAL GABLES FL 33134

Title SENIOR VICE PRESIDENT
Name LAZOPOULOS, EMANUEL
Address 241 SEVILLA AVENUE
ATTN: LEGAL DEPT
City-State-Zip: CORAL GABLES FL 33134

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: BRUCE A. JORDAN**SECRETARY****05/01/2013**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name LUTTY, HELMUTH
Address 241 SEVILLA AVENUE
ATTN: LEGAL DEPT
City-State-Zip: CORAL GABLES FL 33134

Title ASST. SECRETARY
Name BRAZLAVSKY, PHILLIP
Address 241 SEVILLA AVENUE
ATTN: LEGAL DEPT
City-State-Zip: CORAL GABLES FL 33134

Title VP
Name YOUNG, THOMAS R.
Address 241 SEVILLA AVENUE
ATTN: LEGAL DEPT
City-State-Zip: CORAL GABLES FL 33134

Title VICE PRESIDENT FINANCE
Name FABIAN, EMILIANO
Address 241 SEVILLA AVENUE
ATTN: LEGAL DEPT
City-State-Zip: CORAL GABLES FL 33134