2017 FOREIGN PROFIT CORPORATION 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

FILED Jan 18, 2017

Secretary of State

CC3353067414

Officer/Director Detail:

Title P/D Title D/SENIOR VICE PRESIDENT

Name ZAKHARIA, YOUSSEF Name RICE, PAUL J

Address 241 SEVILLA AVENUE Address 241 SEVILLA AVENUE

ATTN: LEGAL DEPT ATTN: LEGAL DEPT

City-State-Zip: CORAL GABLES FL 33134 City-State-Zip: CORAL GABLES FL 33134

Title D/V Title S/V/GC

Name TENAZAS, MARISSA R Name JORDAN, BRUCE A

Address 241 SEVILLA AVENUE ATTN: LEGAL DEPT Address 241 SEVILLA AVENUE ATTN: LEGAL DEPT

City-State-Zip: CORAL GABLES FL 33134 City-State-Zip: CORAL GABLES FL 33134

Title V/T Title V/AT

Name THOMPSON, PETER M Name VICENTE, MONICA

Address 241 SEVILLA AVENUE ATTN: LEGAL DEPT ATTN: LEGAL DEPT

City-State-Zip: CORAL GABLES FL 33134 City-State-Zip: CORAL GABLES FL 33134

TitleSENIOR VICE PRESIDENT/CFOTitleSENIOR VICE PRESIDENTNameCONTRERAS, RICHARDNameLAZOPOULOS, EMANUELAddress241 SEVILLA AVENUEAddress241 SEVILLA AVENUE

ATTN: LEGAL DEPT ATTN: LEGAL DEPT

City-State-Zip: CORAL GABLES FL 33134 City-State-Zip: CORAL GABLES FL 33134

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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 01/18/2017

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 VP

Name SAUTER, HANS

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