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CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

FILED

95 JAN 25 PM 1:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 171517 (6)

1. Corporation Name
DEL MONTE FRESH PRODUCE N.A., INC.

Principal Place of Business Mailing Address
800 DOUGLAS ENTRANCE - NORTH TOWER 800 DOUGLAS ENTRANCE - NORTH TOWER
P. O. BOX 149222 P. O. BOX 149222
CORAL GABLES FL 33134-6222 CORAL GABLES FL 33134-6222

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 12/15/1952 3a. Date of Last Report 03/08/1994
4. FEI Number 59-0687405 Applied For Not Applicable
5. Certificate of Status Desired \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes Yes No

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip Country 28 Zip Country
24 25 29 30

9. Name and Address of Current Registered Agent
JORDAN, BRUCE A.
800 DOUGLAS ENTRANCE
CORAL GABLES FL 33134

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE Signature: typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when resigning) DATE

12. OFFICERS AND DIRECTORS
TITLE DCEO
NAME BRATCHER, GARY D. delete
STREET ADDRESS 800 DOUGLAS ENTRANCE
CITY - ST - ZIP CORAL GABLES FL
TITLE P
NAME LAKIS, JR. M delete
STREET ADDRESS 800 DOUGLAS ENTRANCE
CITY - ST - ZIP CORAL GABLES FL
TITLE V
NAME WERNER, DENNIS J. delete
STREET ADDRESS 800 DOUGLAS ENTRANCE
CITY - ST - ZIP CORAL GABLES FL
TITLE VD
NAME COOPER, JR. D delete
STREET ADDRESS 800 DOUGLAS ENTRANCE
CITY - ST - ZIP CORAL GABLES FL
TITLE V
NAME SHERIDAN, WILLIAM
STREET ADDRESS 50 TICE BLVD.
CITY - ST - ZIP WOODCLIFF LAKE NJ
TITLE V
NAME SABIN, EDWARD U.
STREET ADDRESS 300 MARTINGALE ROAD
CITY - ST - ZIP SCHAUMBURG IL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE Change Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP
2.1 TITLE Change Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP
3.1 TITLE Change Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP
4.1 TITLE Change Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP
5.1 TITLE Change Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP
6.1 TITLE Change Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

See attached list of changes/additions/deletions

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Bruce A. Jordan 1/13/95 305-520-8400
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

2

Florida Department of State
Corporation Annual Report - 1995
Del Monte Fresh Produce N.A., Inc.
FEIN: 59-0687405

Section 13: Additions/Changes to Officers and Directors in 12

ADDITIONS:

D/P/COO

Abelardo J. Sanchez
800 Douglas Entrance
Coral Gables, FL 33134

V

Michael G. Pereira
800 Douglas Entrance
Coral Gables, FL 33134

D/CFO

John F. Inserra
800 Douglas Entrance
Coral Gables, FL 33134

V

Daniel W. Funk
800 Douglas Entrance
Coral Gables, FL 33134

V

David Russell
1700 Alma Road, Suite 390
Plano, TX 75075

V

M. Bryce Edmonson
800 Douglas Entrance
Coral Gables, FL 33134

V

Michael R. Casazza
100 W. Broadway, Suite 650
Long Beach, CA 90802

V

Richard Cooper
300 Martingale Road, Suite 530
Schaumburg, IL 60173

3

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FEIN: 59-0687405

Section 13: Additions/Changes to Officers and Directors in 12

CHANGES IN TITLE:

V/S

Bruce A. Jordan
800 Douglas Entrance
Coral Gables, FL 33134

DELETE:

D/CEO

Bratcher, Gary D.
800 Douglas Entrance
Coral Gables, FL 33134

P

Lakis, Jr., Michael J.
800 Douglas Entrance
Coral Gables, FL 33134

V

Werner, Dennis J.
800 Douglas Entrance
Coral Gables, FL 33134

V/D

Cooper, Jr., David Booth
800 Douglas Entrance
Coral Gables, FL 33134

V

Sabin, Edward U.
300 Martingale Road
Schaumburg, IL 60173