

Document Number Only

171517

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

800002273578--3

-08/21/97--01062--013

*****35.00 *****35.00

Del Monte Fresh Produce N.H., Inc.

- Profit
- NonProfit
- Limited Liability Co.
- Foreign
- Limited Partnership
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TALLAHASSEE FLORIDA

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THANKS, MELANIE ☺

8/21
John R.A. Change

SECRETARY OF STATE
TALLAHASSEE FLORIDA
AUG 21 11:37

Florida Department of State, Jim Smith, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: DEL MONTE FRESH PRODUCE N.A.C. INC.

1b. Date of incorporation 12/15/52 Document number 171517

2. The name and address of the current registered agent and office:

CHERYL S. JACKMAN
800 DOUGLAS ENTRANCE, CORAL GABLES, FL 33134

3. The name and address of the new registered agent and office:
(P.O. Box Not Acceptable)

C T CORPORATION SYSTEM
c/o C T CORPORATION SYSTEM, 1200 South Pine Island Rd., Plantation, Florida 33324

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The street address of its registered agent and the street address of the business office of its registered agent as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

[Signature]
SIGNATURE
August 14, 1997
DATE

BRADLEY D. HORNBACHER, SECRETARY
Typed or printed name and title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

C/T CORPORATION SYSTEM
SIGNATURE BY: *[Signature]*
(Registered Agent) VICKY GOLDSTEIN
DATE 8/18/97 SPECIAL ASSISTANT SECRETARY

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314