FILED 2000 UNIFORM BUSINESS REPORT (UBR) Mar 02, 2000 8:00 am Secretary of State **DOCUMENT # 171517** DEL MONTE FRESH PRODUCE N.A., INC. 03-02-2000 90094 046 ***150.00 Mailing Address Principal Place of Business P.O. BOX 149222 DOUGLAS ENTRANCE CORAL GABLES FL 33114-9222 TOWER GABLES FL 33134 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-0687405 Not Applicable \$8.75 Additional Country Zip Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code Fi 8. 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change Addition DPC ☐ Delete TITLE TITLE NAME EL-NAFFY, HANI NAME STREET ADDRESS STREET ADDRESS 800 DOUGLAS ENTRANCE CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL ☐ Addition DISVP TITLE ☐ Delete TITLE EDMONSON, U.B. 800 DOUGIAS ENTRANCE Coral Gables, FL 33134 NAME NAME edmonson, M B STREET ADDRESS STREET ADDRESS 800 DOUGLAS ENTRANCE CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL ☐ Delete TITLE TITLE DCFO NAME INSERRA, JOHN F STREET ADDRESS STREET ADDRESS 800 DOUGLAS ENTRANCE CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL Addition De ete Change TITLE **VPS** TITLE PINTER, ZOLTAN NAME HORNBACHER, BRADLEY D. 800 DOUGIAS ENTRANCE STREET ADDRESS STREET ADDRESS 800 DOUGLAS ENTRANCE CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL 33134 ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME SHERIDAN, WILLIAM STREET ADDRESS STREET ADDRESS 50 TICE BLVD. CITY-ST-7IP CITY-ST-ZIP WOODCLIFF LAKE NJ Change ☐ Addition ☐ D€ lete TITLE TITLE NAME FUNK, DANIEL W NAME STREET ADDRESS STREET ADDRESS 800 DOUGLAS ENTRANCE CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGN SIGN SIGNATURE AND TYPES ON PROTEST PARAMETER SIGNING OFFICER OR WHECK

2/22/00 305-521

305-520-8400

Daytime Phone #