

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 171517

FILED  
Apr 26, 2012  
Secretary of State

**Entity Name:** DEL MONTE FRESH PRODUCE N.A., INC.

**Current Principal Place of Business:**

241 SEVILLA AVE.  
CORAL GABLES, FL 33134 US

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 149222  
ATTN: LEGAL DEPT  
CORAL GABLES, FL 33114 US

**New Mailing Address:**

**FEI Number:** 59-0687405      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

**Name and Address of New Registered Agent:**

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

**OFFICERS AND DIRECTORS:**

Title: DP  
Name: EL-NAFFY, HANI  
Address: 241 SEVILLA AVENUE, ATTN: LEGAL DEPT.  
City-St-Zip: CORAL GABLES, FL 33134

Title: D/SV  
Name: RICE, PAUL J  
Address: 241 SEVILLA AVENUE, ATTN: LEGAL DEPT.  
City-St-Zip: CORAL GABLES, FL 33134

Title: D/SV  
Name: LAZOPOULOS, EMANUEL  
Address: 241 SEVILLA AVENUE, ATTN: LEGAL DEPT.  
City-St-Zip: CORAL GABLES, FL 33134

Title: SVGC  
Name: JORDAN, BRUCE A  
Address: 241 SEVILLA AVENUE, ATTN: LEGAL DEPT.  
City-St-Zip: CORAL GABLES, FL 33134

Title: VTAS  
Name: THOMPSON, PETER M  
Address: 241 SEVILLA AVENUE, ATTN: LEGAL DEPT.  
City-St-Zip: CORAL GABLES, FL 33134

Title: VAT  
Name: VICENTE, MONICA  
Address: 241 SEVILLA AVENUE, ATTN: LEGAL DEPT.  
City-St-Zip: CORAL GABLES, FL 33134

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

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04/26/2012

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date



171517  
4-26-12

**Del Monte Fresh Produce Company**

April 26, 2012

To Whom It May Concern:

**Re: DEL MONTE FRESH PRODUCE N.A., INC.  
Document #171517  
Florida 2012 For Profit Corporation Annual Report ("Annual Report")**

An Annual Report for above company has been electronically submitted for filing on April 26, 2012. The confirmation number assigned to the Annual Report Online filing is 600231947196.

We respectfully request that additional officers be added to the Annual Report. Please add the information showing below:

<b>Legal Name Last Name, First Middle Initial</b>	<b>Title(s)</b>	<b>Address</b>
Contreras, Richard	Senior Vice President\Chief Financial Officer	241 Sevilla Avenue, Attn: Legal Dept. Coral Gables, FL 33134
Tenazas, Marissa R.	Vice President\Assistant Secretary	241 Sevilla Avenue Attn: Legal Dept. Coral Gables, FL 33134
Fabian, Emiliano	Vice President, Finance	241 Sevilla Avenue Attn: Legal Dept. Coral Gables, FL 33134

Sincerely,

Bruce A. Jordan  
Vice President, Secretary and  
General Counsel