

Ann. Zugarramurdi, Legal Asst.

Del Monte Fresh Produce

Requestor's Name

~~800 Douglas Entrance Bldg FL~~

Address

Coral Gables, FL 33134

City/State/Zip

Phone #

331/4-9222

214466

P.O. Box 149222

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 JUN 20 AM 11 32

FILED

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

BOOK 1001193638-10  
-35.00 37-3100-10  
\*\*\* 10.00 \*\*\*

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/NAME QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RA Chg  
Jest  
6/25

35.00  
35.00  
TOTAL 35.00  
BALANCE DUE \$  
PAID \$

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

June 12, 1997

ANN ZUGARRAMURDI, LEGAL ASST.  
DEL MONTE FRESH PRODUCE  
PO BOX 149222  
CORAL GABLES, FL 33114-9222

SUBJECT: SOUTHERN STEVEDORING CO., INC.  
Ref. Number: 214466

We have received your document for SOUTHERN STEVEDORING CO., INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s): ✓

Your document must contain a statement reflecting that the street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical. ✓

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned. ✓

If you have any questions concerning the filing of your document, please call (904) 487-6911. ✓

Brenda Tadlock  
Sr. Corporate Section Administrator

Letter Number: 497A00031705



Del Monte Fresh Produce Company

June 18, 1997

Ms. Brenda Tadlock  
Sr. Corporate Section Administrator  
Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Dear Ms. Tadlock:

Re: Southern Stevedoring Co., Inc. - Ref Number 214466  
Del Monte Fresh Produce N.A., Inc. - Ref Number: 171517  
Del Monte Fresh Produce (Florida) Inc. - Ref Number: P96000101102  
Del Monte Fresh Produce Company - Ref Number P30807

I am resubmitting the Certificate of Change of Registered Agent, along with a copy of your letter dated June 12, 1997, for each of the above companies.

If you have any questions or concerns, please do not hesitate to contact our office.  
Thank you for your help.

Sincerely yours,

Ann Zugarramurdi  
Legal Assistant  
900019  
900018  
970004  
900017

**CERTIFICATE OF CHANGE OF  
REGISTERED AGENT**

PURSUANT TO THE PROVISIONS OF SECTION 607.0502, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT CHANGING THE REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Southern Stevedoring Co., Inc.**
2. The street address of the current registered office is:  
**800 Douglas Entrance, Coral Gables, FL 33134**
3. The name of its current registered agent is: **Bruce A. Jordan**
4. The name of the *new* registered agent is: **Cheryl S. Jackman**
5. The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.
6. The change of registered agent was adopted and is effective pursuant to Board of Directors Written Consent dated April 28, 1997.

Southern Stevedoring Co., Inc.



Daniel Palmese  
Assistant Secretary

Dated: April 29, 1997

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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Cheryl S. Jackman

Dated: April 29, 1997

**FILED**  
97 JUN 20 AM 11:32  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA