

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 267518

FILED  
Feb 12, 2009  
Secretary of State

Entity Name: KEY TRAVEL SERVICES, 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  
MIAMI, FL 33114 US

## New Mailing Address:

FEI Number: 59-0997458      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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D/P ( ) Delete  
Name: EL-NAFFY, HANI  
Address: 241 SEVILLA AVENUE  
City-St-Zip: CORAL GABLES, FL 33134

Title: D/SV ( ) Delete  
Name: LASOPOULOS, EMANUEL  
Address: 241 SEVILLA AVE  
City-St-Zip: CORAL GABLES, FL 33134

Title: DVAS ( ) Delete  
Name: TENAZAS, MARISSA (LOUIE R  
Address: 241 SEVILLA AVENUE  
City-St-Zip: CORAL GABLES, FL 33134

Title: S/V ( ) Delete  
Name: JORDAN, BRUCE A  
Address: 241 SEVILLA AVENUE  
City-St-Zip: CORAL GABLES, FL 33134

Title: VTAS ( ) Delete  
Name: THOMPSON, PETER M  
Address: 241 SEVILLA AVENUE  
City-St-Zip: CORAL GABLES, FL 33134

Title: V/AT ( ) Delete  
Name: VINCENTE, MONICA  
Address: 241 SEVILLA AVE.  
City-St-Zip: CORAL GABLES, FL 33134

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: EL-NAFFY, HANI  
Address: 241 SEVILLA AVENUE  
City-St-Zip: CORAL GABLES, FL 33134

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: DVAS (X) Change ( ) Addition  
Name: TENAZAS, MARISSA R  
Address: 241 SEVILLA AVENUE  
City-St-Zip: CORAL GABLES, FL 33134

Title: SVGC (X) Change ( ) Addition  
Name: JORDAN, BRUCE A  
Address: 241 SEVILLA AVENUE  
City-St-Zip: CORAL GABLES, FL 33134

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VAT (X) Change ( ) Addition  
Name: VINCENTE, MONICA  
Address: 241 SEVILLA AVE.  
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BRUCE A. JORDAN

SVGC

02/12/2009

Electronic Signature of Signing Officer or Director

Date

02/12/2009 17:40

Del Monte

(FAX)

P. 002/002

267518

2009 AR 2/12/09



Del Monte Fresh Produce Company

February 12, 2009

To Whom It May Concern:

267518

**Re: KEY TRAVEL SERVICES, INC.**  
**Document #267518**  
**Florida 2009 For Profit Corporation Annual Report ("Annual Report")**

An Annual Report for above company has been electronically submitted for filing on February 12, 2009. The confirmation number assigned to the Annual Report Online filing is 500143460715.

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

| Legal Name<br>Last Name, First Middle Initial | Title(s)  | Address                                      |
|---|---|--|
| Contreras, Richard                            | Senior Vice<br>President/Chief<br>Financial Officer | 241 Sevilla Avenue<br>Coral Gables, FL 33134 |
| Rice, Paul J.                                 | Senior Vice President                               | 241 Sevilla Avenue<br>Coral Gables, FL 33134 |
| Fabian, Emiliano                              | Vice President Finance                              | 241 Sevilla Avenue<br>Coral Gables, FL 33134 |

Sincerely,

Bruce A. Jordan  
Vice President, Secretary and  
General Counsel