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FILED

Mar 19 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 817449 (2)
1. Corporation Name
CHIQUITA BRANDS COMPANY, NORTH AMERICA

Principal Place of Business
C/O TAX DEPARTMENT
250 E FIFTH ST. 27TH FLOOR
CINCINNATI OH 45202

Mailing Address
C/O TAX DEPARTMENT
250 E FIFTH ST. 27TH FLOOR
CINCINNATI OH 45202-4154



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

3. Date Incorporated or Qualified
10/29/1963

3a. Date of Last Report
04/26/1996

4. FEI Number
04-1348580

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

(NOTE: Register Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	VSD	☐ DELETE
NAME	ROBERT W. OLSON	
STREET ADDRESS	250 E. FIFTH ST.	
CITY, ST, ZIP	CINCINNATI OH	
TITLE	V	☐ DELETE
NAME	WARSHAW, STEVEN G.	
STREET ADDRESS	250 EAST FIFTH ST	
CITY, ST, ZIP	CINCINNATI OH	
TITLE	VD	☐ DELETE
NAME	TSACALIS, WILLIAM A.	
STREET ADDRESS	250 E. FIFTH ST.	
CITY, ST, ZIP	CINCINNATI OH	
TITLE	VT	☐ DELETE
NAME	KONDRITZER, GERALD R.	
STREET ADDRESS	250 E. FIFTH ST.	
CITY, ST, ZIP	CINCINNATI OH	
TITLE	PD	☐ DELETE
NAME	STALENHOEF, JOS	
STREET ADDRESS	250 E FIFTH STREET	
CITY, ST, ZIP	CINCINNATI OH	
TITLE	V	☐ DELETE
NAME	WARREN J. LIGAN	
STREET ADDRESS	250 E FIFTH STREET	
CITY, ST, ZIP	CINCINNATI OH	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY, ST, ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY, ST, ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY, ST, ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY, ST, ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY, ST, ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY, ST, ZIP	

14. I do 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 annual report of supplier tax annual 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 this corporation or the registered or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 of changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
WARREN J. LIGAN VICE PRESIDENT

2/27/97 (513) 784-8727

Date

Daytime Phone

0478579

CR2E034 (9/96)