

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 18, 2001 8:00 am
Secretary of State

05-18-2001 91554 041 ***150.00

00055403

DO NOT WRITE IN THIS SPACE

DOCUMENT # 817449			
1. Entity Name Chiquita Brands Company, North America			
Principal Place of Business c/o Tax Department 250 East Fifth St., 27th Floor Cincinnati OH 45202		Mailing Address c/o Tax Department 250 East Fifth St., 27th Floor Cincinnati OH 45202	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
6. Name and Address of Current Registered Agent CT Corporation System 1200 S. Pine Island Road Plantation, FL 33324		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	

4. FEI Number 04-1348580	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

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 _____ (NOTE: Registered Agent signature required when reinstating) **DATE** _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE D/P NAME Robert F. Kistingner STREET ADDRESS 250 East Fifth St. CITY-ST-ZIP Cincinnati OH 45202	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE D/V/S NAME Robert W. Olson STREET ADDRESS 250 East Fifth St. CITY-ST-ZIP Cincinnati OH 45202	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE D/V NAME William A. Tsacalis STREET ADDRESS 250 East Fifth St. CITY-ST-ZIP Cincinnati OH 45202	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE V NAME Fred Heptinstall STREET ADDRESS 250 East Fifth St. CITY-ST-ZIP Cincinnati OH 45202	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE V NAME Joseph W. Bradley STREET ADDRESS 250 East Fifth St. CITY-ST-ZIP Cincinnati OH 45202	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE V/T NAME Gerald R. Kondritzer STREET ADDRESS 250 East Fifth St. CITY-ST-ZIP Cincinnati OH 45202	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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:  **Joseph W. Bradley** **4/26/01** **(513) 784-8727**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (11/00)

Attachment
#817449
D0055403

CHIQUITA BRANDS COMPANY, NORTH AMERICA

Additional Officers

<u>Officers</u>	<u>Title</u>	<u>Address</u>
Gustavo Fonseca Barquero	Chief Financial Officer	250 East Fifth Street Cincinnati, Ohio 45202
Kurt A. Freyberger	Assistant Controller	250 East Fifth Street Cincinnati, Ohio 45202
Barbara M. Howland	Assistant Secretary	250 East Fifth Street Cincinnati, Ohio 45202
Steven M. Kreps	Vice President	250 East Fifth Street Cincinnati, Ohio 45202
Mario A. Mendez	Controller	250 East Fifth Street Cincinnati, Ohio 45202
Barry Morris	Vice President	250 East Fifth Street Cincinnati, Ohio 45202
Barbara J. Wagner	Assistant Secretary	250 East Fifth Street Cincinnati, Ohio 45202
Steven G. Warshaw	Vice President	250 East Fifth Street Cincinnati, Ohio 45202