DOCUMENT # QLO NAL G	May 28, 2002 8:00 am Secretary of State
DOCUMENT # 817449 1. Entity Name Chiquita Brands Company, North America	05-28-2002 91555 001 ***300.00
DO NOT WRITE IN THIS SPACE	
2. Principal Place of Business       3. Mailing Address         c/o Tax Dept., 250 E. Fifth St.       c/o Tax Dept.,; 250 E. Fifth St.         Suite. Apt. #, etc.       Suite, Apt. #, etc.         27th Floor       27th Floor	DO NOT WRITE IN THIS SPACE
City & State City & State Cincinnati, OH Cincinnati, OH	4. FEI Number         Applied For           04-1348580         Not Applicable
Zip Country Zip Country 45202 USA 45202 USA 5202	5. Certificate of Status Desired  \$8.75 Additional Fee Required
	Name and Address of Current Registered Agent
City Plantat	tion, $\mathbf{FL}$ $\frac{Zip.Code}{33324}$
8. The above named entity submits this statement for the purpose of changing its registered office or registered	
SIGNATURE	ion (Ainstaiting) 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       \$5.00 May Be         Trust Fund Contribution.       Added to Fees
11.     OFFICERS AND DIRECTORS       TITLE     D/P       NAME     Robert F. Kistinger       STREET ADDRESS     Cincinnati, OH 45202	34B (12/01)
TITLE     D/V/S     TITLE       NAME     Robert W. Olson     NAME       STREET ADDRESS     250 East Fifth St.     STREET ADDRESS       CITY-ST-ZIP     Cincinnati, OH 45202     CITY-ST-ZIP	CR2E6034B
TITLE     D/V     TITLE       NAME     William A. Tsacalis     NAME       STREELADDRESS     250 East Fifth St.,     STREELADDRESS       CITY-ST-ZIP     Cincinnati, 0H 45202     CITY-ST-ZIP	DO NOT WRITE
THLE     V     THLE       NAME     Fred Heptinstall     NAME       STREET ADDRESS     250 East Fifth St.     STREET ADDRESS       CHY-ST-ZIP     Cincinnati, OH 45202     CHY-ST-ZIP	IN THIS SPACE
HILE     V     TILE       NAME     Joseph W. Bradley     NAME       STREET ADDRESS     250 East Fifth St.     STREET ADDRESS       CITY-ST-ZIP     Cincinnati, 0H 45202     CITY-ST-ZIP	
TITLE     V/T     TITLE       NAME     Carla A. Byron     NAME       STREET ADDRESS     250 East Fifth St.     STREET ADDRESS       CITY-ST-ZIP     CITY-ST-ZIP     CITY-ST-ZIP	·
13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section indicated on this report or supplemental report is true and accurate and that my signature shall have the same of the corporation or the receiver or trustee empowered to executate is report as required by Chapter 607, F attachment with an address, with all other like empowered.	e legal effect as if made under oath; that I ani an officer or director Florida Statutes; and that my name appears in Block 11 or on an
SIGNATURE:	04/26/02 (513) 784-8727

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