

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
May 28, 2002 8:00 am
Secretary of State

05-28-2002 91555 001 ***300.00

DOCUMENT # 817449 ✓
1. Entity Name
Chiquita Brands Company, North America

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business c/o Tax Dept., 250 E. Fifth St.	3. Mailing Address c/o Tax Dept.,; 250 E. Fifth St.
Suite, Apt. #, etc. 27th Floor	Suite, Apt. #, etc. 27th Floor

DO NOT WRITE IN THIS SPACE

City & State Cincinnati, OH	City & State Cincinnati, OH	4. FEI Number 04-1348580	Applied For <input type="checkbox"/> Not Applicable
Zip 45202	Country USA	Zip 45202	Country USA
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name CT Corporation System
Street Address (P.O. Box Number is Not Acceptable) 1200 S. Pine Island Road
City Plantation, FL Zip Code 33324

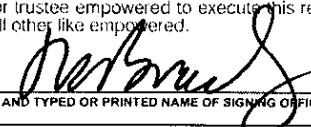
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>	January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/P Robert F. Kistingner 250 East Fifth St. Cincinnati, OH 45202	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/V/S Robert W. Olson 250 East Fifth St. Cincinnati, OH 45202	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/V William A. Tsacalis 250 East Fifth St., Cincinnati, OH 45202	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DO NOT WRITE IN THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Fred Heptinstall 250 East Fifth St. Cincinnati, OH 45202	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Joseph W. Bradley 250 East Fifth St. Cincinnati, OH 45202	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/T Carla A. Byron 250 East Fifth St. Cincinnati, OH 45202	TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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 on an attachment with an address, with all other like empowered.

SIGNATURE:  **Joseph W. Bradley** **04/26/02** **(513) 784-8727**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034B (12/01)