FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT
1995

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

APPROVED AND FILED
95 JAN 24 PM 2:32
SECRETARY OF STATE TALLAHASSEE, FLORIDA

DOCUMENT # **842511** **(8)**

1. Corporation Name
DEL MONTE CORPORATION

400001392884
-01/30/95--01055--021
****200.00 ****200.00
DO NOT WRITE IN THIS SPACE.

Principal Place of Business	Mailing Address
1 MARKET PLAZA 3575 ATTN: TAX DEPT. SAN FRANCISCO CA 94105	1 MARKET PLAZA 3575 ATTN: TAX DEPT. SAN FRANCISCO CA 94105

3. Date Incorporated or Qualified: **01/31/1979**
3a. Date of Last Report: **01/27/1994**

2. Principal Place of Business — 21
2a. Mailing Address — 26
4. FEI Number: **56-1221479** ☐ Applied For ☐ Not Applicable
Suite, Apt. #, etc. — 22 / 27
5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required
City & State — 23 / 28
6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees
Zip — 24 / Country — 25 / Zip — 29 / Country — 30
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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CEO	1.1 TITLE	☐ Change ☐ Addition
NAME	D'ORNELLAS, ROBERT W.	1.2 NAME	
STREET ADDRESS	1 MARKET PLAZA	1.3 STREET ADDRESS	
CITY-ST-ZIP	SAN FRANCISCO CA	1.4 CITY-ST-ZIP	
TITLE	AT	2.1 TITLE	☐ Change ☐ Addition
NAME	RATTO, JOHN A.	2.2 NAME	
STREET ADDRESS	1 MARKET PLAZA	2.3 STREET ADDRESS	
CITY-ST-ZIP	SAN FRANCISCO CA	2.4 CITY-ST-ZIP	
TITLE	VCF	3.1 TITLE	☐ Change ☐ Addition
NAME	MEYERS, DAVID L	3.2 NAME	
STREET ADDRESS	1 MARKET PLAZA	3.3 STREET ADDRESS	
CITY-ST-ZIP	SAN FRAN, CA 00000	3.4 CITY-ST-ZIP	
TITLE	S	4.1 TITLE	☐ Change ☐ Addition
NAME	~~LEWIS, CORALTHA O.~~	4.2 NAME	
STREET ADDRESS	1 MARKET PLAZA	4.3 STREET ADDRESS	
CITY-ST-ZIP	SAN FRANCISCO CA	4.4 CITY-ST-ZIP	
TITLE	VS	5.1 TITLE	☐ Change ☐ Addition
NAME	DRYDEN, PHYLLIS KAY	5.2 NAME	
STREET ADDRESS	1 MARKET PLAZA	5.3 STREET ADDRESS	
CITY-ST-ZIP	SAN FRANCISCO CA	5.4 CITY-ST-ZIP	
TITLE	VT	6.1 TITLE	☐ Change ☐ Addition
NAME	GIBBONS, THOMAS E.	6.2 NAME	
STREET ADDRESS	1 MARKET PLAZA	6.3 STREET ADDRESS	
CITY-ST-ZIP	SAN FRANCISCO CA	6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and 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 or supplemental 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 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: _____ 1/13/95 415-247-3398
SIGNATURE AND TYPED OR PRINTED NAME OF INDIVIDUAL AUTHORIZED BY CORPORATION OFFICER OR DIRECTOR — Date — Daytime Phone #
JOHN A. RATTO
Assistant Treasurer

040300 FP