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FILED

Jan 21 1997 8:00am  
Secretary of StatePROFIT  
CORPORATION  
ANNUAL REPORT  
1997FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # 842511

(8)

1. Corporation Name

DEL MONTE CORPORATION

Principal Place of Business

1 MARKET PLAZA  
3575 ATTN: TAX DEPT.  
SAN FRANCISCO CA 94105

Mailing Address

1 MARKET PLAZA  
3575 ATTN: TAX DEPT.  
SAN FRANCISCO CA 94105-1019

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City &amp; State

23 Zip

Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City &amp; State

28 Zip

Country

29

30

9. Name and Address of Current Registered Agent

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

3. Date Incorporated or Qualified

01/31/1979

3a. Date of Last Report

02/05/1996

4. FEI Number

56-1221479

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional  
Fee Required6. Election Campaign Financing  
Trust Fund Contribution\$5.00 May Be  
Added to Fees8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes

Yes No

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

Signature, typed or printed name of registered agent and title, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE CEOC ☐ DELETENAME HAYCOX, BRIAN E  
STREET ADDRESS 1 MARKET PLAZA  
CITY-ST-ZIP SAN FRANCISCO CATITLE AT ☐ DELETENAME RATTO, JOHN A.  
STREET ADDRESS 1 MARKET PLAZA  
CITY-ST-ZIP SAN FRANCISCO CATITLE VCF ☐ DELETENAME MEYERS, DAVID L  
STREET ADDRESS 1 MARKET PLAZA  
CITY-ST-ZIP SAN FRAN, CA 00000TITLE VPS ☐ DELETENAME SAWYERS, WILLIAM R  
STREET ADDRESS 1 MARKET PLAZA  
CITY-ST-ZIP SAN FRANCISCO CATITLE VT ☐ DELETENAME GIBBONS, THOMAS E.  
STREET ADDRESS 1 MARKET PLAZA  
CITY-ST-ZIP SAN FRANCISCO CATITLE ☐ DELETENAME  
STREET ADDRESS  
CITY-ST-ZIP

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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Assistant Treasurer

1/8/97

Date

415-247-3398

Daytime Phone #

CR2E034 (9/96)