## 2000 UNIFORM BUSINESS REPORT (UBR)

## **FILED** Feb 01, 2000 8:00 am Secretary of State DOCUMENT # 842511 **DEL MONTE CORPORATION** 02-01-2000 90004 035 \*\*\*150.00 Principal Place of Business Mailing Address 1 MARKET PLAZA 1 MARKET PLAZA 3575 ATTN: TAX DEPT. 608516 3575 ATTN: TAX DEPT. SAN FRANCISCO CA 94105 SAN FRANCISCO CA 94105-1420 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 56-1221479 Not Applie Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code FL 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filling requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. TITLE ☐ Delete ☐ Change Addition NAME NAME WOLFORD, RICHARD G STREET ADDRESS STREET ADDRESS 1 MARKET PLAZA CITY-ST-ZIP CITY-ST-ZIP SAN FRANCISCO CA 94105 TITLE ☐ Delete ☐ Change Addition NAME RATTO, JOHN A. STREET ADDRESS STREET ADDRESS 1 MARKET PLAZA CITY-ST-ZIP CITY-ST-ZIF SAN FRANCISCO CA ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME MEYERS, DAVID L STREET ADDRESS STREET ADDRESS 1 MARKET PLAZA CITY-ST-ZIP CITY-ST-7IP SAN FRAN, CA 00000 Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME SAWYERS, WILLIAM R STREET ADDRESS STREET ADDRESS 1 MARKET PLAZA CITY-ST-ZIP CITY-ST-ZIP SAN FRANCISCO CA ☐ Change ☐ Delete ☐ Addition TITLE TITLE GIBBONS, THOMAS E. NAME NAME STREET ADDRESS STREET ADDRESS 1 MARKET PLAZA CITY-ST-ZIP CITY-ST-ZIP SAN FRANCISCO CA ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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

SIGNATURE AND TYPED OR PHINTED NAME

SIGNATURE:

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

JOHN A. RATTO 1/12/2000 415.247.3398