

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000697

Entity Name: DEL MONTE CORPORATION

FILED  
Jan 04, 2011  
Secretary of State

## Current Principal Place of Business:

ONE MARKET @ THE LANDMARK  
ROY GLICKLIN  
SAN FRANCISCO, CA 94105

## New Principal Place of Business:

ONE MARITIME PLAZA  
ROY GLICKLIN  
SAN FRANCISCO, CA 94111

## Current Mailing Address:

ONE MARKET @ THE LANDMARK  
POB 193575, TAX DEPT  
SAN FRANCISCO, CA 941193575

## New Mailing Address:

ONE MARITIME PLAZA  
POB 193575, TAX DEPT  
SAN FRANCISCO, CA 94111

FEI Number: 75-3064217

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND RD.  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PCEO  
Name: WOLFORD, RICHARD  
Address: ONE MARITIME PLAZA  
City-St-Zip: SAN FRANCISCO, CA 94111

Title: D  
Name: ARMACOST, SAMUEL H  
Address: ONE MARITIME PLAZA  
City-St-Zip: SAN FRANCISCO, CA 94111

Title: D  
Name: BRUER, TIMOTHY G  
Address: ONE MARITIME PLAZA  
City-St-Zip: SAN FRANCISCO, CA 94111

Title: D  
Name: HENDERSON, MARY R  
Address: ONE MARITIME PLAZA  
City-St-Zip: SAN FRANCISCO, CA 94111

Title: D  
Name: WILLIAMS, DAVID R  
Address: ONE MARITIME PLAZA  
City-St-Zip: SAN FRANCISCO, CA 94111

Title: D  
Name: MARTIN, TERENCE D  
Address: ONE MARITIME PLAZA  
City-St-Zip: SAN FRANCISCO, CA 94111

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: ROY GLICKLIN

VP

01/04/2011

Electronic Signature of Signing Officer or Director

Date