

F030000000697

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900011125819

02/10/03--01090--017 **70.00

RECEIVED

03 FEB 10 PM 12:35

STATE
CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

2003 FEB 10 PM 4:31

STATE
CORPORATIONS
TALLAHASSEE, FLORIDA

J BRYAN FEB 11 2003

CT CORPORATION

February 10, 2003

Secretary of State, Florida
409 East Gaines Street
Tallahassee FL 32399

FILED
2003 FEB 10 PM 4:31
OFFICE OF CORPORATIONS
TALLAHASSEE, FLORIDA

Re: Order #: 5784554 SO
Customer Reference 1:
Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

Del Monte Corporation (DE)
Qualification
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at
(850) 222-1092. Thank you very much for your help.

Sincerely,

Ashley A Mitchell
Fulfillment Specialist
Ashley_Mitchell@cch-lis.com

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

FILE
SECOND
PLEASE
99

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

FILED
2003 FEB 10 PM 4:31
ALLAHASSEE, FLORIDA

1. Del Monte Corporation
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware 3. 75-3064217
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 06/11/2002 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 12/20/2002
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. One Market @ The Landmark, San Francisco, CA 94105
(Principal office address)
- same
(Current mailing address)

8. To engage in any lawful act or activity for which corporations may be organized
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation Florida 33324
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

By: CT Corporation System
[Signature]
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: SEE ATTACHMENT

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

FILED
2003 FEB 10 PM 4:31
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

B. OFFICERS

President: SEE ATTACHMENT

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Timothy S. Ernst, Asst. Secretary

(Typed or printed name and capacity of person signing application)

Del Monte Corporation Directors and Officers

Last	First	Middle	Title	Home Address
Wolford	Richard	G.	Chairman, President and CEO	One Market @ The Landmark San Francisco, CA 94105
Armacost	Samuel	H.	Director	One Market @ The Landmark San Francisco, CA 94105
Bruer	Timothy	G.	Director	One Market @ The Landmark San Francisco, CA 94105
Henderson	Mary	R.	Director	One Market @ The Landmark San Francisco, CA 94105
Johnston	Gerald	E.	Director	One Market @ The Landmark San Francisco, CA 94105
Martin	Terence	D.	Director	One Market @ The Landmark San Francisco, CA 94105
Morgan	Joe	L.	Director	One Market @ The Landmark San Francisco, CA 94105
Price, III	William	S.	Director	One Market @ The Landmark San Francisco, CA 94105
Williams	David	R.	Director	One Market @ The Landmark San Francisco, CA 94105
Binotto	Donald	J.	Managing Director, Seafood	One Market @ The Landmark San Francisco, CA 94105
French	Richard	L.	Senior Vice President, Chief Accounting Officer	One Market @ The Landmark San Francisco, CA 94105
Gibbons	Thomas	E.	Senior Vice President, Treasurer	One Market @ The Landmark San Francisco, CA 94105
Haberman	Marc	D.	Managing Director, Del Monte Brands	One Market @ The Landmark San Francisco, CA 94105
Lachman	Todd	R.	Managing Director, Pet Products	One Market @ The Landmark San Francisco, CA 94105
Magrann	Robert	P.	Executive Vice President, Sales	One Market @ The Landmark San Francisco, CA 94105
Meyers	David	L.	Executive Vice President, Administration, Chief Financial Officer	One Market @ The Landmark San Francisco, CA 94105
Miller	Dale	A.	Managing Director, Specialty Pet Products	One Market @ The Landmark San Francisco, CA 94105
Morelli	Steven	C.	Senior Vice President, Strategic Planning and Information Technology	One Market @ The Landmark San Francisco, CA 94105
Potter	James	G.	Senior Vice President, General Counsel and Secretary	One Market @ The Landmark San Francisco, CA 94105
Roxstrom	Joseph	F.	Managing Director, Soup and Infant Feeding	One Market @ The Landmark San Francisco, CA 94105
Smith	Wesley	J.	Chief Operating Officer	One Market @ The Landmark San Francisco, CA 94105

Ernst Timothy S. Assistant Secretary One Market @ The Landmark
San Francisco, CA 94105

Delaware

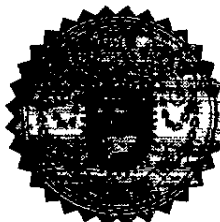
PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DEL MONTE CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTH DAY OF FEBRUARY, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED
2003 FEB 10 10 43 AM
DIVISION OF CORPORATIONS
HALLAND BEACH, FLORIDA



3532840 8300

030081445

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2248009

DATE: 02-06-03