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Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850)205-0383

From:

Account Name : DEL MONTE FRESH PRODUCE COMPANY  
Account Number : I20000000225  
Phone : (305) 520-8439  
Fax Number : (305) 520-8440 448-6647

FOREIGN PROFIT QUALIFICATION

Tricont Trucking Company

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

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FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

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DIVISION OF CORPORATIONS

F03-2042  
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**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.**

**1. TRICONT TRUCKING COMPANY**

(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**

(State or country under the law of which it is incorporated)

**3. applied for**

(FEI number, if applicable)

**4. 04/10/2003**

(Date of incorporation)

**5. Perpetual**

(Duration: Year corp. will cease to exist or "perpetual")

**6. Upon Qualification**

(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. 241 Sevilla Avenue, Coral Gables, Florida 33134**

(Principal office address)

**P.O. Box 149221, Coral Gables, FL 33114-9221**

(Current mailing address)

**8. All Lawful purposes**

(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/o CT Corporation System**

Office Address: **1200 South Pine Island Road**

**Plantation**

(City)

**Florida 33324**

(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.*

*Barbara A. Burke*

(Registered agent's signature)

**BARBARA A. BURKE  
SPECIAL ASSISTANT SECRETARY**

**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.**

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

A. DIRECTORS

Chairman: SEE ATTACHED

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President:

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.

Bruce A. Jordan, Vice President, General Counsel & Secretary

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

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**TRICONT TRUCKING COMPANY  
LIST OF OFFICERS/DIRECTORS**

Name	Title	Address
Hani El-Naffy	Director / President	241 Sevilla Avenue Coral Gables, Florida 33134
John F. Inserra	Director / Executive Vice President & CFO	241 Sevilla Avenue Coral Gables, Florida 33134
Sergio Mancilla	Director/ Senior Vice President, Shipping	241 Sevilla Avenue Coral Gables, Florida 33134
Bruce A. Jordan	Vice President, General Counsel & Secretary	241 Sevilla Avenue Coral Gables, Florida 33134
Douglas Schreiber	Vice President, Traffic & Logistics	241 Sevilla Avenue Coral Gables, Florida 33134
Peter M. Thompson	Treasurer & Assistant Secretary	241 Sevilla Avenue Coral Gables, Florida 33134

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# Delaware

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*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TRICONT TRUCKING COMPANY" 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 TWENTY-THIRD DAY OF APRIL, A.D. 2003.

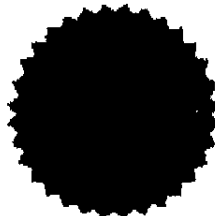
AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2379251

DATE: 04-23-03