

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002043

FILED
Mar 27, 2009
Secretary of State

Entity Name: TRICONT LOGISTICS COMPANY

Current Principal Place of Business:

241 SEVILLA AVENUE
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

PO BOX 149222
ATTN: LEGAL DEPT.
CORAL GABLES, FL 331149222

New Mailing Address:

PO BOX 149222
ATTN: LEGAL DEPT.
CORAL GABLES, FL 331149222 US

FEI Number: 57-1162207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D/P () Delete
Name: EL-NAFFY, HANI
Address: 241 SEVILLA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: D/SV () Delete
Name: LAZOPOULOS, EMANUEL
Address: 241 SEVILLA AVE.
City-St-Zip: CORAL GABLES, FL 33134

Title: V/S () Delete
Name: JORDAN, BRUCE A
Address: 241 SEVILLA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: VAT () Delete
Name: VICENTE, MONICA
Address: 241 SEVILLA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: VTAS () Delete
Name: THOMPSON, PETER M
Address: 241 SEVILLA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: D/SV () Delete
Name: RICE, PAUL J
Address: 241 SEVILLA AVE.
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: EL-NAFFY, HANI
Address: 241 SEVILLA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D/SV (X) Change () Addition
Name: RICE, PAUL J
Address: 241 SEVILLA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: SVGC (X) Change () Addition
Name: JORDAN, BRUCE A
Address: 241 SEVILLA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VAT (X) Change () Addition
Name: VICENTE, MONICA
Address: 241 SEVILLA AVE.
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BRUCE A. JORDAN

SVGC

03/27/2009

Electronic Signature of Signing Officer or Director

Date



Del Monte Fresh Produce Company

March 27, 2009

FD3000002043

To Whom It May Concern:

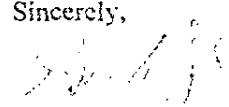
Re: **TRICONT LOGISTICS COMPANY**
Document #F03000002043
Florida 2009 For Profit Corporation Annual Report ("Annual Report")

An Annual Report for above company has been electronically submitted for filing on March 27, 2009. The confirmation number assigned to the Annual Report Online filing is 400147760054.

We respectfully request that additional officers be added to the Annual Report. Please add the information showing below:

Legal Name Last Name, First Middle Initial	Title(s)	Address
Contreras, Richard	Senior Vice President/Chief Financial Officer	241 Sevilla Avenue Coral Gables, FL 33134
Tenazas, Marissa R.	Vice President/Assistant Secretary	241 Sevilla Avenue Coral Gables, FL 33134
Fabian, Emiliano	Vice President Finance	241 Sevilla Avenue Coral Gables, FL 33134

Sincerely,


Bruce A. Jordan
Vice President, Secretary and
General Counsel