

F/3000004185

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

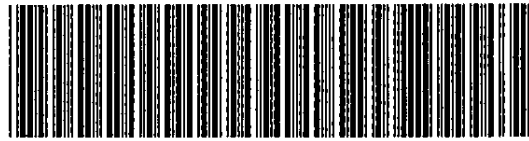
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K 09/27/13

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Del Monte Fresh Production, Inc.
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," *duplicate copy*, "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Delfina R. Campos, Sr. Paralegal
Name of Person
Del Monte Fresh Production, Inc.
Firm/Company
241 Sevilla Avenue, Attn: Legal
Address
Coral Gables, FL 33134
City/State and Zip code
dcampos@freshdelmonte.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Delfina R. Campos at (305) 520-8056
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

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. Del Monte Fresh Production, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp," "Inc," "Co," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 650873851
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. August 7, 1998 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon filing
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. c/o Del Monte Fresh Produce Company, 241 Sevilla Avenue, Attn: Legal, Coral Gables, FL 33134
(Principal office address)

c/o Del Monte Fresh Produce Company, P.O. Box 149222, Attn: Legal, Coral Gables, FL 33114-9222
(Current mailing address)

8. Agriculture
(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 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.

C T Corporation System Melvin Maldonado
By: [Signature] Assistant Secretary
(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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: See addendum

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See addendum

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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TALLAHASSEE, FLORIDA

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

13. _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Bruce A. Jordan, Vice President

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

**Addendum to
Application By Foreign Corporation For Authorization
To Transact Business In Florida
of
DEL MONTE FRESH PRODUCTION, INC.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIRECTORS

Name	Title	Business Address
Hani El-Naffy	Director	241 Sevilla Ave., Attn: Legal Coral Gables, Florida 33134
Emanuel Lazopoulos	Director	241 Sevilla Ave., Attn: Legal Coral Gables, Florida 33134
Paul J. Rice	Director	241 Sevilla Ave., Attn: Legal Coral Gables, Florida 33134

OFFICERS

Name	Title	Business Address
Hani El-Naffy	President	241 Sevilla Ave., Attn: Legal Coral Gables, Florida 33134
Richard Contreras	Senior Vice President & Chief Financial Officer	241 Sevilla Ave., Attn: Legal Coral Gables, Florida 33134
Emanuel Lazopoulos	Senior Vice President	241 Sevilla Ave., Attn: Legal Coral Gables, Florida 33134
Bruce A. Jordan	Vice President, General Counsel & Secretary	241 Sevilla Ave., Attn: Legal Coral Gables, Florida 33134
Paul J. Rice	Senior Vice President	241 Sevilla Ave., Attn: Legal Coral Gables, Florida 33134
Peter M. Thompson	Vice President, Treasurer & Assistant Secretary	241 Sevilla Ave. Attn: Legal Coral Gables, Florida 33134
Marissa R. Tenazas	Vice President and Assistant Secretary	241 Sevilla Ave., Attn: Legal Coral Gables, Florida 33134
Monica Vicente	Vice President and Assistant Treasurer	241 Sevilla Ave., Attn: Legal Coral Gables, Florida 33134
Emiliano Fabian	Vice President Finance	241 Sevilla Ave., Attn: Legal Coral Gables, Florida 33134

Delaware

PAGE 1

The First State


I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DEL MONTE FRESH PRODUCTION, INC." 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 SEPTEMBER, A.D. 2013.

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13 SEP 26 PM 3:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



2930922 8300

131115692


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0758277

DATE: 09-23-13

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

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C T Corporation System Melvin Maldonado
By: [Signature] Assistant Secretary
(Registered agent's signature)

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: See addendum _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See addendum _____

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.

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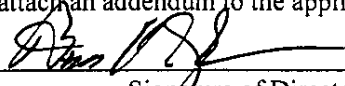
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Bruce A. Jordan, Vice President _____

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

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