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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

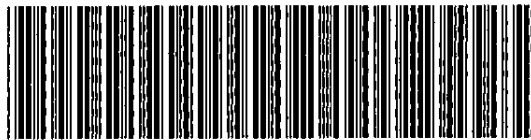
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2014 JAN -2 PM 6:30
SECRETARY OF STATE

14 JAN -2 AM 9:51
SECRETARY OF STATE

Handwritten signature and date 1-3-14



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195
REFERENCE : 947726 7876578
AUTHORIZATION : *[Handwritten signature]*
COST LIMIT : \$ 70.00

ORDER DATE : January 2, 2014
ORDER TIME : 2:29 PM
ORDER NO. : 947726-005
CUSTOMER NO: 7876578

FOREIGN FILINGS

NAME: DEL MONTE FOODS, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 52956

EXAMINER: _____

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 Foods, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

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

2. Delaware 3. 46-3991361
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. September 16, 2013 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 4 Embarcadero Center #1413, San Francisco, CA 94111
(Principal office address)

4 Embarcadero Center #1413, San Francisco, CA 94111
(Current mailing address)

8. To engage in any lawful act or activity
(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(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.

Corporation Service Company

By: [Signature] G. Knight
(Registered agent's signature) Assistant Vice President

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.

14 JAN -2 AM 9:52
RECEIVED
CORPORATION DIVISION

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

A. DIRECTORS

Chairman: N/A

Address: _____

Vice Chairman: Edgardo M. Cruz, Jr. (a director, not the Vice Chairman)

Address: Del Monte Pacific Limited c/o 17 Bukit Pasoh Road, Singapore 089831

Director: Luis F. Alejandro

Address: Del Monte Pacific Limited c/o 17 Bukit Pasoh Road, Singapore 089831

Director: Joselito D. Campos, Jr.

Address: Del Monte Pacific Limited c/o 17 Bukit Pasoh Road, Singapore 089831

B. OFFICERS

President: Joselito D. Campos, Jr.

Address: Del Monte Pacific Limited c/o 17 Bukit Pasoh Road, Singapore 089831

Vice President: Ignacio C.O. Sison

Address: Del Monte Pacific Limited c/o 17 Bukit Pasoh Road, Singapore 089831

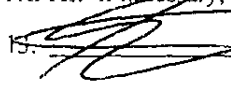
Secretary: Antonio E.S. Ungson

Address: Del Monte Pacific Limited c/o 17 Bukit Pasoh Road, Singapore 089831

Treasurer: Edgardo M. Cruz, Jr.

Address: Del Monte Pacific Limited c/o 17 Bukit Pasoh Road, Singapore 089831

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

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. Seth R. Merl (Assistant Secretary)

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

**Addendum to Application By Foreign Corporation for Authorization to Transact Business
in Florida**

12.B Officers

Assistant Secretary: Seth R. Merl

Address: Kramer Levin Naftalis & Frankel, 1177 Avenue of the Americas, New York, NY
10036

Delaware

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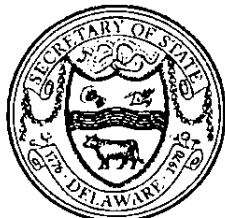
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DEL MONTE FOODS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTEENTH DAY OF DECEMBER, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "DEL MONTE FOODS, INC." WAS INCORPORATED ON THE SIXTEENTH DAY OF SEPTEMBER, A.D. 2013.

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

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Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0990095

DATE: 12-17-13