

F15000003907

9/3/2015 10:12:30 AM FAX To: 8506176383 ( 1/5 )  
Division of Corporations

Page 1 of 2

Florida Department of State  
Division of Corporations  
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(((H15000212964 3)))



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To: Division of Corporations  
Fax Number : (850)617-6383

From: Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
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**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

**FOREIGN PROFIT/NONPROFIT CORPORATION**  
**Chiquita Brands International, Inc.**

Certificate of Status	1
Certified Copy	1
Page Count	06
Estimated Charge	\$87.50

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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. Chiquita Brands International, Inc.

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

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

2. New Jersey 3. 04-1923360

(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. March 30, 1899

5. n/a

(Date of incorporation)

(Date of duration, if other than perpetual)

6. 2015

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

7. 550 South Caldwell Street, Charlotte NC 28226

(Principal office address)

n/a

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, FL

(City)

, Florida 33324

(Zip code)

9. 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.*



Nathan S. Giffin Asst. Secretary

(Registered agent's signature)

10. 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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11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: None

Address: \_\_\_\_\_

Vice Chairman: None

Address: \_\_\_\_\_

Director: Celso Barison

Address: 550 South Caldwell Street  
Charlotte, NC 28202

Director: Carlos Bertaco Bomfim

Address: 550 South Caldwell Street  
Charlotte NC 28202

B. OFFICERS

President: Andrew Biles, President and Chief Executive Officer, Bananas and Pineapples

Address: Route de l'Etraz, A-1 Business Centre,  
Rolle, Switzerland

Vice President: Darcilo Santos, Vice President, Chief Financial Officer and Treasurer

Address: Route de l'Etraz, A-1 Business Centre,  
Rolle, Switzerland

Secretary: Barbara Howland

Address: 550 South Caldwell Street, Charlotte, NC 28202

Treasurer: Darcilo Santos

Address: Route de l'Etraz, A-1 Business Centre, Rolle, Switzerland

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

12. See Attached Exhibit A

Barbara M. Howland  
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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.

13. Secretary

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

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FLORIDA

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Exhibit A

**Directors of Chiquita Brands International, Inc. (Continued)**

Michael Rubloff  
550 South Caldwell Street  
Charlotte, NC 28202

Philip Warner  
550 South Caldwell Street  
Charlotte, NC 28202

**Officers of Chiquita Brands International, Inc. (Continued)**

Kenneth Diveley  
*President and Chief Executive Officer, Fresh Express and Chiquita Fruit Solutions*  
550 South Caldwell Street  
Charlotte, NC 28202

Hugh Thompson  
Vice President  
550 South Caldwell Street  
Charlotte, NC 28202

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**STATE OF NEW JERSEY  
DEPARTMENT OF THE TREASURY  
DIVISION OF REVENUE AND ENTERPRISE SERVICES  
SHORT FORM STANDING**

**CHIQUITA BRANDS INTERNATIONAL, INC.**

**9039048000**

*With the Previous or Alternate Name*

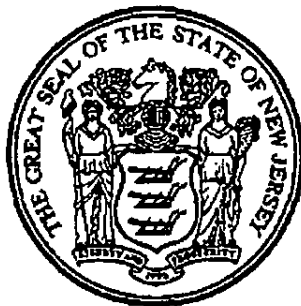
**UNITED BRANDS COMPANY (FORMERLY UNITED FRUIT COMPANY) (Previous Name)**

*I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Profit Corporation was registered by this office on March 30, 1899.*

*As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.*

*I further certify that the registered agent and registered office are:*

**Corporation Service Company  
830 Bear Tavern Road  
West Trenton, NJ 08628**



Certification# 137192753

*IN TESTIMONY WHEREOF, I have  
hereunto set my hand and affixed my  
Official Seal at Trenton, this  
2nd day of September, 2015*

*Robert A. Romano*

**Robert A Romano  
Acting State Treasurer**

Verify this certificate at  
[https://www1.state.nj.us/TYTR\\_StandingCert/JSP/Verify\\_Cert.jsp](https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp)