

Foreign Probity
Affidavit
O/D

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Mann Packing Co., Inc.

Name of Corporation

DOCUMENT NUMBER: F17000005444

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Elisabeth Mills

Name of Contact Person

Del Monte Fresh Produce Company

Firm/Company

241 Sevilla Avenue

Address

Coral Gables, FL 33134

City/State and Zip Code

EMills@freshdelmonte.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Elisabeth Mills

at (**305**) **520-8626**

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
Mann Packing Co., Inc.
2. This entity was authorized to transact business in Florida on 12/04/2017 and its Florida document number is F17000005444
3. This corporation was formed under the laws of California
4. The name and address of each officer and/or director is as follows:

Title:

Director and President

Name and Address

Youssef Zakharia

241 Sevilla Avenue

Coral Gables, FL 33134

Director, Sr. VP and CFO

Richard Contreras

241 Sevilla Avenue

Coral Gables, FL 33134

Director and Sr. VP

Emanuel Lazopoulos

241 Sevilla Avenue

Coral Gables, FL 33134

VP, Treasurer & Secretary

Peter M. Thompson

241 Sevilla Avenue

Coral Gables, FL 33134

(Attach additional pages if necessary)

Richard Contreras
Signature of an officer or director

RICHARD CONTRERAS
Typed or printed name of person signing

Sr. VP and CFO

Title of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314