2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000077933

Entity Name: FRUITS.COM, INC.

FILED Mar 26, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 241 SEVILLA AVE. CORAL GABLES, FL 33134 **Current Mailing Address: New Mailing Address:** PO BOX 149222 ATTN: LEGAL DEPT. CORAL GABLES, FL 33114 FEI Number: 65-1033642 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CT CORPORATION SYSTEM 1200 S PINE ISLAND RD PLANTATION, FL 33324 US 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: D/P () Delete Title: (X) Change () Addition EL-NAFFY, HANI EL-NAFFY, HANI Name: Name: 241 SEVILLA AVENUE 241 SEVILLA AVENUE Address: Address: City-St-Zip: CORAL GABLES, FL 33134 City-St-Zip: CORAL GABLES, FL 33134 D/SV Title: D/SV Title: () Delete (X) Change () Addition Name: RICE, PAUL S Name: RICE, PAUL J Address: 241 SEVILLA AVE. Address: 241 SEVILLA AVE. CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 City-St-Zip: City-St-Zip: Title: (X) Change () Addition V/S () Delete Title: D/SV JORDAN, BRUCE A EMANUEL, LAZOPOULOS Name: Name: 241 SEVILLA AVENUE 241 SEVILLA AVENUE Address: Address: CORAL GABLES, FL 33134 City-St-Zip: CORAL GABLES, FL 33134 City-St-Zip: Title: V/AT () Delete Title: SVGC (X) Change () Addition VINCENTE, MONICA BRUCE, JORDAN A Name: Name: Address: 241 SEVILLA AVE. Address: 241 SEVILLA AVE. City-St-Zip: CORAL GABLES, FL 33134 City-St-Zip: CORAL GABLES, FL 33134 Title: VTAS Title: () Delete () Change () Addition THOMPSON, PETER M Name: Name: 241 SEVILLA AVE. Address: Address: City-St-Zip: CORAL GABLES, FL 33134 City-St-Zip: Title: () Delete Title: VAT () Change (X) Addition Name: Name: MONICA VICENTE, 241 SEVILLA AVE. Address: Address: City-St-Zip: 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 03/26/2009



Det Monte Fresh Produce Company

March 26, 2009

P00000077933

To Whom It May Concern:

Re: FRUITS.COM, INC.
Document #P00000077933

Florida 2009 For Profit Corporation Annual Report ("Annual Report")

An Annual Report for above company has been electronically submitted for filing on March 26, 2009. The confirmation number assigned to the Annual Report Online filing is 100147563231.

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 Finançial 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