2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # P13407 05-04-2004 90175 048 ***150.00 CHIQUITA CITRUS PACKERS, INC. Principal Place of Business Mailing Address 14020603 C/O TAX DEPARTMENT C/O TAX DEPARTMENT 250 E FIFTH ST, 27TH FLOOR 250 E FIFTH ST, 27TH FLOOR CINCINNATI, OH 45202 CINCINNATI, OH 45202 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01062004 CR2E034 (10/03) Chq-P Applied For City & State City & State 4. FEI Number 04-2476807 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete ☐ Addition TITLE TITLE Change | TATE, JOHN M NAME 250 EAST FIFTH ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CINCINNATI, OH 45208 CITY-ST-ZIP ☐ Delete Change ☐ Addition TSACALIS, WILLIAM A. NAME NAME 250 EAST FIFTH ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CINCINNATI, OH CITY-ST-ZIP VSD ☐ Delete TITLE Change ☐ Addition ROBERT W. OLSON NAME NAME 250 EAST FIFTH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CINCINNATI, OH CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition WILEY, JAMES H NAME NAME STREET ADDRESS 250 EAST FIFTH ST. STREET ADDRESS CINCINNATI, OH 45202 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition BRADLEY, JOSEPH W NAME NAME STREET ADDRESS 250 EAST FIFTH STREET STREET ADDRESS CITY-ST-ZIP CINCINNATI, OH 45202 CITY-ST-ZIP VIII . Zalla TITLE **XX** Delete TITLE XX Change ☐ Addition BYRON, CARLA A NAME Jeffrey M. Zalla STREET ADDRESS 250 EAST FIFTH STREET STREET ADDRESS 250 East Fifth Street cincinnati, OH 45202 Does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if er like pripowered. CINCINNATI, OH 45202 CITY-ST-ZIP 12. I hereby certify that the information supplied indicated on this report or supplemental reports true and of the corporation or the receiper of frustee empowered to changed, or on an attachmen

<u>Joseph W. Bradley</u>

OFFICER OR DIRECTOR

FILED May 04, 2004 8:00 am ATTACHMENT 14020653 H P13407

CHIQUITA CITRUS PACKERS, INC.

Additional Officers

<u>Officers</u>

<u>Title</u>

<u>Address</u>

Riley, James B.

Vice President

250 East Fifth St.

Cincinnati, OH 45202

Freyberger, Kurt A.

Controller

250 East Fifth St.

Cincinnati, OH 45202

Mendez, Mario A.

Assistant Controller

250 East Fifth St.

Cincinnati, OH 45202

Howland, Barbara M.

Assistant Secretary

250 East Fifth St.

Cincinnati, OH 45202