2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 23, 2005 08:00 AM Secretary of State DOCUMENT # P13407 CHIQUITA CITRUS PACKERS, INC. Mailing Address Principal Place of Business 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 01172005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FE! Number Applied For 04-2476807 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM DO NOT WRITE 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 5. 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 hame of redistered agent and little if applicable. (NOTE Registered Agent signature required when reinstaling) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE TATE, JOHN M NAME STREET ADDRESS 250 EAST FIFTH ST. CITY-ST-ZIP CINCINNATI, OH 45208 TITLE U00000325201 MAME TSACALIS, WILLIAM A. 04/23/05-80806-018 150.00 STREET ADDRESS 250 EAST FIFTH ST. CITY-ST-ZIP CINCINNATI, OH VSD TITLE ROBERT W. OLSON NAME 250 EAST FIFTH STREET STREET ADDRESS DO NOT WRITE CITY - ST-ZIP CINCINNATI, OH IN THIS SPACE TITLE WILEY, JAMES H NAME STREET ADDRESS 250 EAST FIFTH ST. CITY-ST-ZIP CINCINNATI, OH 45202 TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shalf 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

BRADLEY, JOSEPH W

250 EAST_FIFTH STREET

CINCINNATI, OH 45202

CINCINNATI, OH 45202

ZALLA, JEFFREY M 250 EAST FIFTH STREET

NAME

TITLE NAME

STREET ADDRESS

STREET ADDRESS CRY-ST-ZIP

CITY-ST-ZIP

Joseph W. Bradley

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING

FILED