2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 03, 2006 8:00 am Secretary of State **DOCUMENT #P13407** 04-03-2006 90369 018 ***150.00 1. Entity Name CHIQUITA CITRUS PACKERS, INC. Principal Place of Business Mailing Address 60023959 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. 01262006 CR2E034 (11/05) Chg-P Applied For City & State City & State 4. FEI Number 04-2476807 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current 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 FL 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. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition TATE, JOHN M NAME NAME 250 EAST FIETH ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CINCINNATI, OH 45208 CITY-ST-ZIP TITLE ☐ Delete TITLE Vice President & Treasurer TSACALIS, WILLIAM A. NAME NAME STREET ADDRESS 250 EAST FIFTH ST. STREET ADDRESS CITY-ST-ZIP CINCINNATI, OH CITY-ST-ZIP TITLE VSD ☐ Delete ☐ Change ☐ Addition ROBERT W. OLSON NAME NAME STREET ADDRESS 250 EAST FIFTH STREET STREET ADDRESS CINCINNATI, OH ÇITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ■ Addition TITLE WILEY, JAMES H NAME NAME STREET ADDRESS 250 EAST FIFTH ST. STREET ADDRESS CITY-ST-ZIP CINCINNATI, OH 45202 CITY-ST-ZIP Delete Change ☐ Addition TITLE TITLE NAME BRADLEY, JOSEPH W NAME STREET ADDRESS 250 EAST FIFTH STREET STREET ADDRESS CITY-ST-7IP CINCINNATI, OH 45202 CITY-ST-ZIP Delete Change ☐ Addition TITLE TITLE NAME ZALLA, JEFFREY M STREET ADDRESS 250 EAST FIFTH STREET STREET ADDRESS CINCINNATI, OH 45202 CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 appropried 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 w

Joseph W. Bradley

Daytime Phone #

FICER OR DIRECTOR

FILED