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CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P30807 (2)

1. Corporation Name

DEL MONTE FRESH PRODUCE COMPANY

FILED

95 JAN 25 PM 1:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

800 DOUGLAS ENTRANCE
CORAL GABLES FL 33134

Mailing Address

800 DOUGLAS ENTRANCE
CORAL GABLES FL 33134

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

09/05/1990

3a. Date of Last Report

03/08/1994

4. FEI Number

56-1529290

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

21

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

JORDAN, BRUCE A
800 DOUGLAS ENTRANCE
CORAL GABLES FL 33134

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

(Signature, typed or printed name of registered agent and fee if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
AS	JORDAN, BRUCE A	800 DOUGLAS ENTRANCE	CORAL GABLES FL
CAS	INSERRA, JOHN	800 DOUGLAS ENTRANCE	CORAL GABLES FL
PCEO	BRATCHER, CARV D	800 DOUGLAS ENTRANCE	CORAL GABLES FL
VCS	GOODE, JR, D B	800 DOUGLAS ENTRANCE	CORAL GABLES FL
EVP	BAKIO, JR, M D	800 DOUGLAS ENTRANCE	CORAL GABLES FL
AS	CHU, TIMOTHY L.	800 DOUGLAS ENTRANCE	CORAL GABLES FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	Change	Addition
P/COO/D	Sanchez, Abelardo J.	800 Douglas Entrance	Coral Gables, FL 33134	☒	☐
V/D	Inserra, John	800 Douglas Entrance	Coral Gables, FL 33134	☒	☐
V/D	Matos, Ramon A.	800 Douglas Entrance	Coral Gables, FL 33134	☐	☒
V	Pereira, Michael G.	800 Douglas Entrance	Coral Gables, FL 33134	☐	☒
V/S	Jordan, Bruce A.	800 Douglas Entrance	Coral Gables, FL 33134	☒	☐
AS/AT	Chu, Timothy L.	800 Douglas Entrance	Coral Gables, FL 33134	☒	☐

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Bruce A. Jordan

(Signature and typed or printed name of signing officer or director)

1/12/95

305-520-8400

Date

(Signature and name)