

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P30807 (2)

1. Corporation Name

DEL MONTE FRESH PRODUCE COMPANY



Principal Place of Business

800 DOUGLAS ENTRANCE
CORAL GABLES FL 33134

Mailing Address

800 DOUGLAS ENTRANCE
CORAL GABLES FL 33134

3. Date Incorporated or Qualified
09/05/1990

3a. Date of Last Report
01/25/1995

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 P.O. Box 149222

27 Suite, Apt. #, etc.

28 City & State

28 Coral Gables, Florida

29 Zip

29 33114-9222

30 Country

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

9. Name and Address of Current Registered Agent

JORDAN, BRUCE A
800 DOUGLAS ENTRANCE
CORAL GABLES FL 33134

10. Name and Address of New Registered Agent

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 title, if applicable

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE PCOD ☐ DELETE
NAME SANCHEZ, ABELARDO J
STREET ADDRESS 800 DOUGLAS ENTRANCE
CITY-ST-ZIP CORAL GABLES FL

TITLE VD ☐ DELETE
NAME INSERRA, JOHN
STREET ADDRESS 800 DOUGLAS ENTRANCE
CITY-ST-ZIP CORAL GABLES FL

TITLE VD ☐ DELETE
NAME MATOS, RAMON A
STREET ADDRESS 800 DOUGLAS ENTRANCE
CITY-ST-ZIP CORAL GABLES FL

TITLE V ☒ DELETE
NAME PERIERA, MICHAEL G
STREET ADDRESS 800 DOUGLAS ENTRANCE
CITY-ST-ZIP CORAL GABLES FL

TITLE VS ☐ DELETE
NAME JORDAN, BRUCE A
STREET ADDRESS 800 DOUGLAS ENTRANCE
CITY-ST-ZIP CORAL GABLES FL

TITLE ASAT ☒ DELETE
NAME CHU, TIMOTHY L.
STREET ADDRESS 800 DOUGLAS ENTRANCE
CITY-ST-ZIP CORAL GABLES FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ASAT ☐ Change ☒ Addition
1.2 NAME Palmese, Daniel
1.3 STREET ADDRESS 800 Douglas Entrance
1.4 CITY-ST-ZIP Coral Gables, FL 33134

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE V ☐ Change ☒ Addition
4.2 NAME Edmonson, M. Bryce
4.3 STREET ADDRESS 800 Douglas Entrance
4.4 CITY-ST-ZIP Coral Gables, FL 33134

5.1 TITLE VSD ☒ Change ☐ Addition
5.2 NAME Jordan, Bruce A.
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ASAT ☐ Change ☒ Addition
6.2 NAME Thompson, Peter M.
6.3 STREET ADDRESS 800 Douglas Entrance
6.4 CITY-ST-ZIP 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 119.07(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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Bruce A. Jordan

2/16/96

Date

(305) 520-8052

Daytime Phone #

CR2E034 (12/95)