

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P30807

FILED
Apr 26, 2012
Secretary of State

Entity Name: DEL MONTE FRESH PRODUCE COMPANY

Current Principal Place of Business:

241 SEVILLA AVE.
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

PO BOX 149222
ATTN: LEGAL DEPT
CORAL GABLES, FL 33114

New Mailing Address:

FEI Number: 56-1529290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: EL-NAFFY, HANI
Address: 241 SEVILLA AVENUE, ATTN: LEGAL DEPT.
City-St-Zip: CORAL GABLES, FL 33134

Title: D/SV
Name: RICE, PAUL J
Address: 241 SEVILLA AVE, ATTN: LEGAL DEPT.
City-St-Zip: CORAL GABLES, FL 33134

Title: DV
Name: TENAZAS, MARISSA R
Address: 241 SEVILLA AVENUE, ATTN: LEGAL DEPT.
City-St-Zip: CORAL GABLES, FL 33134

Title: SVGC
Name: JORDAN, BRUCE A
Address: 241 SEVILLA AVENUE, ATTN: LEGAL DEPT.
City-St-Zip: CORAL GABLES, FL 33134

Title: VT
Name: THOMPSON, PETER M
Address: 241 SEVILLA AVENUE, ATTN: LEGAL DEPT.
City-St-Zip: CORAL GABLES, FL 33134

Title: VAT
Name: VICENTE, MONICA
Address: 241 SEVILLA AVENUE, ATTN: LEGAL
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: BRUCE A. JORDAN

S

04/26/2012

Electronic Signature of Signing Officer or Director

Date

Apr. 26. 2012 5:21PM

No. 1025 P. 2



P30807
4-26-12

Del Monte Fresh Produce Company

April 26, 2012

To Whom It May Concern:

**Re: DEL MONTE FRESH PRODUCE COMPANY
Document #P30807
Florida 2012 For Profit Corporation Annual Report ("Annual Report")**

An Annual Report for above company has been electronically submitted for filing on April 26, 2012. The confirmation number assigned to the Annual Report Online filing is 700231952447.

We respectfully request that additional officers be added to the Annual Report. Please add the information showing below:

Legal Name Last Name, First Middle Initial	Title(s)	Address
Contreras, Richard	Senior Vice President/Chief Financial Officer	241 Sevilla Avenue, Attn: Legal Dept. Coral Gables, FL 33134
Lazopoulos, Emanuel	Senior Vice President	241 Sevilla Avenue, Attn: Legal Dept. Coral Gables, FL 33134
Lutty, Helmuth	Vice President	241 Sevilla Avenue, Attn: Legal Dept. Coral Gables, FL 33134
Young, Thomas R.	Vice President	241 Sevilla Avenue, Attn: Legal Dept. Coral Gables, FL 33134
Brazlavsky, Phillip	Assistant Secretary	241 Sevilla Avenue, Attn: Legal Dept. Coral Gables, FL 33134
Fabian, Emiliano	Vice President Finance	241 Sevilla Avenue, Attn: Legal Dept. Coral Gables, FL 33134

Sincerely,

A handwritten signature in black ink, appearing to read "Bruce A. Jordan".

Bruce A. Jordan
Vice President, Secretary and
General Counsel