2000 UNIFORM BUSINESS REPORT (UBR) FILED **DOCUMENT # P31011** Feb 28, 2000 8:00 am Secretary of State CHIQUITA FRUPAC INC. 02-28-2000 90023 034 ***150.00 Mailing Address Principal Place of Business % TAX DEPARTMENT % TAX DEPARTMENT 250 EAST FIFTH STREET 27TH FLOOR 250 EAST FIFTH STREET 27TH FLOOR C0025517 CINCINNATI OH 45202 **CINCINNATI OH 45202-4119** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 31-1314944 Not Applicable Zip Country 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 Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 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 CHORLEGE IN VISIS SIGNATURE Signature; typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) 14 Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. Addition ☐ Delete TITI F BATTAGLIA, ANTHONY D. NAME NAME STREET ADDRESS 250 E 5TH ST STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP CINCINNATI OH ☐ Change Addition Delete TITLE TSACALIS, WILLIAM T. NAME NAME STREET ADDRESS 250 EAST FIFTH STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CINCINNATI OH VSD ☐ Change Addition ☐ Delete DITE OLSON, ROBERT W NAME STREET ADDRESS 250 EAST FIFTH STREET STREET ADDRESS CITY-ST-ZIP CINCINNATI OH 45202 CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE KONDRITZER, GERALD R. NAME NAME STREET ADDRESS STREET ADDRESS 250 EAST FIFTH STREET CITY-ST-ZIP CITY-ST-ZIP CINCINNATI OH ☐ Delete ☐ Change ☐ Addition TITLE TITLE LIGAN, WARREN J. NAME NAME 250 EAST FIFTH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CINCINNATI OH Change X Addition Delete TITLE TITLE LEMKE, JUDITH A NAME James H. Wiley NAME 250 East Fifth Street 250 EAST FIFTH STREET STREET ADDRESS STREET ADDRESS Cincinnati OH 45202 CITY-ST-ZIP CITY-ST-ZIP CINCINNATI OH 45202 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 empowered to execute this report is required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

changed, or on an attachment with an address, with all other like empower Warren J. Ligan

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(513) 784-87<u>27</u>