

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 23, 2001 8:00 am
Secretary of State


05-23-2001 91161 004 ***150.00

770897

DO NOT WRITE IN THIS SPACE

| | | | |
|--|--|---|---|
| DOCUMENT # P31011 | | | |
| 1. Entity Name Chiquita Frupac, Inc. | | | |
| Principal Place of Business c/o Tax Department 250 East Fifth St., 27th Fl Cincinnati OH 45202 | | Mailing Address c/o Tax Department 250 East Fifth St., 27th Fl Cincinnati OH 45202 | |
| 2. Principal Place of Business | | 3. Mailing Address | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | |
| City & State | | City & State | |
| Zip | Country | Zip | Country |
| 4. FEI Number 31-1314944 | | Applied For <input type="checkbox"/> Not Applicable | |
| 5. Certificate of Status Desired <input type="checkbox"/> | | \$8.75 Additional Fee Required | |
| 6. Name and Address of Current Registered Agent | | 7. Name and Address of New Registered Agent | |
| CT Corporation System 1200 S. Pine Island Road Plantation FL 33324 | | Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code | |
| 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. | | | |
| SIGNATURE _____ (NOTE: registered Agent signature required when reinstating) _____ DATE _____ | | | |
| 9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. <input type="checkbox"/> (See criteria on back) | | 10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees | |
| 11. OFFICERS AND DIRECTORS | | 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D/V/S Robert W. Olson 250 East Fifth St Cincinnati OH 45202 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D/V William A. Tsacalis 250 East Fifth St Cincinnati OH 45202 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D/P James H. Wiley 250 East Fifth St. Cincinnati OH 45202 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | V Joseph W. Bradley 250 East Fifth St. Cincinnati OH 45202 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | V Gustavo Fonseca Barquero 250 East Fifth St. Cincinnati OH 45202 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | V Robert F. Kistingner 250 East Fifth St. Cincinnati OH 45202 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |

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 as 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 empowered.

SIGNATURE:  **Joseph W. Bradley** **4/26/01** **(513) 784-8727**

CR2E034 (11/00)

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Attachment

CHIQUITA FRUPAC, INC.

Additional Officers

| <u>Officers</u> | <u>Title</u> | <u>Address</u> |
|----------------------|---------------------------------|---|
| Kurt A. Freyberger | Controller | 250 East Fifth Street Cincinnati, Ohio 45202 |
| Barbara M. Howland | Assistant Secretary | 250 East Fifth Street Cincinnati, Ohio 45202 |
| Gerald R. Kondritzer | Vice President and Treasurer | 250 East Fifth Street Cincinnati, Ohio 45202 |
| Mario A. Mendez | Assistant Controller | 250 East Fifth Street Cincinnati, Ohio 45202 |
| Steven G. Warshaw | Vice President | 250 East Fifth Street Cincinnati, Ohio 45202 |