

P96000101102

Del Monte

Del Monte Fresh Produce Company

December 12, 1996

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

600002028946--2
-12/13/96--01073--005
****122.50 ****122.50

Re: Del Monte Fresh Produce (Florida) Inc.

Dear Sir or Madam:

Enclosed is an original and one (1) copy of the Articles of Incorporation of the above company, as well as our check number 110245 in the amount of \$122.50 to cover the following:

Filing Fee	\$35.00
Designation of Registered Agent	\$35.00
Certified Copy of Articles	\$52.50
	\$122.50

I am also enclosing a Federal Express envelope and airway bill so you can return the Certified Copy to us.

Sincerely yours,

Ann Zugarramurdi

Ann Zugarramurdi
Legal Assistant

cc: B. Jordan

Ann GAVE

AUTHORIZATION BY PHONE TO

OF SAME AS

DATE 12/16/96

SIGNED B5B

DEC 16 1996

B5B
W96-2633

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 DEC 13 AM 10:38

FILED

Same as document
171517

ARTICLES OF INCORPORATION
OF
DEL MONTE FRESH PRODUCE (FLORIDA) INC.

FILED

96 DEC 13 AM 10:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE ONE
NAME

The name of the Corporation shall be Del Monte Fresh Produce (Florida) Inc.

ARTICLE TWO
PRINCIPAL OFFICES

The principal place of business of this corporation shall be 800 Douglas Road, Coral Gables, FL 33134.

The mailing address shall be P.O. Box 149222, Coral Gables, FL 33114.

ARTICLE THREE
CAPITAL STOCK

The number of shares of stock that the Corporation has authority to issue is five hundred 500 shares, all of which shall be common shares with a par value of One Dollar (\$1.00) per share.

ARTICLE FOUR
PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the Corporation and any securities

of the Corporation convertible into or carrying a right to
subscribe to or acquire any unissued or treasury shares.

**ARTICLE FIVE
INCORPORATOR**

The name and street address of the incorporator is as
follows:

John F. Inserra

Del Monte Fresh Produce Company
800 Douglas Road, North Tower
Coral Gables, FL 33134

The undersigned has executed these Articles of Incorporation
this 11th day of December, 1996.



John F. Inserra

**CERTIFICATE OF DESIGNATION
OF REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating its registered office and registered agent, in the state of Florida.

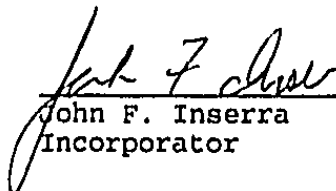
1. The name of the Corporation is **Del Monte Fresh Produce (Florida) Inc.**

2. The name and address of the registered agent and office of the Corporation is:

Bruce A. Jordan

Del Monte Fresh Produce Company
800 Douglas Road, North Tower
Coral Gables, FL 33134

Date: December 11, 1996


John F. Inserra
Incorporator

FILED
DEC 13 AM 10:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Dated: December 11, 1996


Bruce A. Jordan

P96000101102

ANN Zugarramendi, Legal Asst.

Legal Department

305 920-0400

DEL MONTE FRESH PRODUCE

300 DOUGLAS ENTRANCE 10TH FL

P.O. Box 149222

CORAL GABLES

FL

33114-9222

Office Use Only

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 JUN 20 AM 11:32

FILED

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

500002193635--9
-06/03/97--01056--007
****140.00 ****35.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Name
Availability

Document
Examiner

U

ver

Am

W. P. Ver

FILED 35.00
COPY
TOTAL 35.00
BALANCE
REFUND \$

PAID 6/25



FLORIDA DEPARTMENT OF STATE
Sandra B. Morthum
Secretary of State

June 12, 1997

ANN ZUGARRAMURDI, LEGAL ASST.
DEL MONTE FRESH PRODUCE
PO BOX 149222
CORAL GABLES, FL 33114-9222

SUBJECT: DEL MONTE FRESH PRODUCE (FLORIDA) INC.
Ref. Number: P96000101 '02

We have received your document for DEL MONTE FRESH PRODUCE (FLORIDA) INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s): ✓

Your document must contain a statement reflecting that the street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical. ✓

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned. ✓

If you have any questions concerning the filing of your document, please call (904) 487-6911. ✓

Brenda Tadlock
Sr. Corporate Section Administrator

Letter Number: 497A00031693



Del Monte Fresh Produce Company

June 18, 1997

Ms. Brenda Tadlock
Sr. Corporate Section Administrator
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Ms. Tadlock:

Re: Southern Stevedoring Co., Inc. - Ref Number 214466
Del Monte Fresh Produce N.A., Inc. - Ref Number: 171517
Del Monte Fresh Produce (Florida) Inc. - Ref Number: P96000101102
Del Monte Fresh Produce Company - Ref Number P30807

I am resubmitting the Certificate of Change of Registered Agent, along with a copy of your letter dated June 12, 1997, for each of the above companies. ✓

If you have any questions or concerns, please do not hesitate to contact our office.
Thank you for your help.

Sincerely yours,

A handwritten signature in cursive script that reads "Ann Zugarramurdi".

Ann Zugarramurdi
Legal Assistant
900019
900018
970004
900017

**CERTIFICATE OF CHANGE OF
REGISTERED AGENT**

PURSUANT TO THE PROVISIONS OF SECTION 607.0502, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT CHANGING THE REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Del Monte Fresh Produce (Florida), Inc.**
2. The street address of the current registered office is:

800 Douglas Road, Coral Gables, FL 33134
3. The name of its current registered agent is: **Bruce A. Jordan**
4. The name of the *new* registered agent is: **Cheryl S. Jackman**
5. The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.
6. The change of registered agent was adopted and is effective pursuant to Board of Directors Written Consent dated April 28, 1997.

FILED
97 JUN 20 AM 11:32
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Del Monte Fresh Produce (Florida), Inc.



Daniel Palmese
Assistant Secretary

Dated: April 29, 1997

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Cheryl S. Jackman

Dated: April 29, 1997

Document Number Only

P96000101102

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

600002273576--9
-08/21/97--01062--012
*****35.00 *****35.00

CORPORATION(S) NAME

Met Nite Fresh Produce (Florida) Inc

☐ Profit

☐ NonProfit

☐ Limited Liability Co.

☐ Foreign

☐ Amendment

☐ Dissolution/Withdrawal

☐ Merger

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Annual Report

☐ Reservation

☐ Other UCC Filing

☒ Change of R.A.

☐ Fic. Name

☐ Certified Copy

☐ Photo Copies

☐ CUS

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Call if Problem

☐ After 4:30

☒ Pick Up

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.F. Verifier

PLEASE RETURN EXTRA COPIES
FILE STAMPED

THANKS, MELANIE ©

8-21-97

8/21

Jon
R.A.
Change

CR2E031 (1-89)

Florida Department of State, Jim Smith, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: DEL MONTE FRESH PRODUCE (FLORIDA) INC.

1b. Date of Incorporation 12/11/96 Document number P96000101102

2. The name and address of the current registered agent and office:

CHERYL S. JACKMAN

800 DOUGLAS RD, CORAL GABLES, FL 33134

3. The name and address of the new registered agent and office:
(P.O. Box Not Acceptable)

C T CORPORATION SYSTEM

c/o C T CORPORATION SYSTEM, 1200 South Pine Island Rd., Plantation, Florida 33324

The street address of its registered agent and the street address of the business office of its registered agent as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Bradley D. Hornbacher

SIGNATURE

AUGUST 19, 1997

DATE

BRADLEY D. HORNbacher, SECRETARY
Typed or printed name and title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE BY: *Vicky Goldstein* C T CORPORATION SYSTEM
(Registered Agent)
DATE 8/18/97 VICKY GOLDSTEIN
SPECIAL ASSISTANT SECRETARY

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

CR2E045 (7-91)

(FLA. - 2194 - 3/4/92)

FILING FEE: \$35.00