

P96000101102

X

A'NN Zugarramurdi, Legal Asst.

Legal Department

305 520-8400

DEL MONTE FRESH PRODUCE

~~800 DOUGLAS ENTRANCE 10TH FL~~

P.O. Box 149222

CORAL GABLES

FL ~~33134~~

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

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

5/10/02 15:36:35 -- 19  
-050 03057-11136--007  
\*\*\*\*140.00 \*\*\*\*25.00

NAME \_\_\_\_\_  
Available \_\_\_\_\_  
FILING 35.00  
COPY \_\_\_\_\_  
AGENT 35.00  
TOTAL 35.00  
BALANCE \_\_\_\_\_  
REFUND \$ \_\_\_\_\_

PAChg  
Litt 6/25

CR210 (1/95)

Examiner's Initials \_\_\_\_\_



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
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: P96000101102

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,

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.

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

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