## **2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F13000004185

Entity Name: DEL MONTE FRESH PRODUCTION, INC.

**Current Principal Place of Business:** 

5050 SR 60 WEST MULBERRY, FL 33860

**Current Mailing Address:** 

C/O DEL MONTE FRESH PRODUCE COMPANY, 241 SEVILLA AVENUE, CORAL GABLES. FL 33134 US

FEI Number: 65-0873851 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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: CT CORPORATION SYSTEM 04/22/2021

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title DIRECTOR Title SECRETARY

Name SCHURAD, SUSANNE Name FONSECA, ANA CRISTINA

Address C/O DEL MONTE FRESH PRODUCE Address C/O DEL MONTE FRESH PRODUCE

COMPANY COMPANY

241 SEVILLA AVENUE, ATTN: LEGAL
City-State-Zip: CORAL GABLES FL 33134
City-State-Zip: CORAL GABLES FL 33134
City-State-Zip: CORAL GABLES FL 33134

Title TREASURER Title OFFICER

Name THOMPSON, PETER M. Name HONORAT, JEAN PATRICE F.

Address C/O DEL MONTE FRESH PRODUCE Address 5050 SR 60 WEST

COMPANY

241 SEVILLA AVENUE, ATTN: LEGAL City-State-Zip: MULBERRY FL 33860

City-State-Zip: CORAL GABLES FL 33134 Title DIRECTOR

Title PRESIDENT Name LE STIR, RONAN

Name NABULSI, ZIAD Address C/O DEL MONTE FRESH PRODUCE

Address C/O DEL MONTE FRESH PRODUCE COMPANY 241 SEVILLA

C/O DEL MONTE FRESH PRODUCE 241 SEVILLA AVENUE, ATTN: LEGAL COMPANY

241 SEVILLA AVENUE, ATTN: LEGAL City-State-Zip: CORAL GABLES FL 33134

City-State-Zip: CORAL GABLES FL 33134

Title DIRECTOR

Name CERIOLI, ANNUNCIATA (NUCCI)
Address C/O DEL MONTE FRESH PRODUCE

COMPANY

241 SEVILLA AVENUE, ATTN: LEGAL

City-State-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: ZIAD NABULSI PRESIDENT 04/22/2021

Electronic Signature of Signing Officer/Director Detail

Date

FILED Apr 22, 2021

Secretary of State

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