

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000004185

FILED
Apr 17, 2014
Secretary of State
CC7570716387

Entity Name: DEL MONTE FRESH PRODUCTION, INC.

Current Principal Place of Business:

241 SEVILLA AVENUE
ATTN: LEGAL
CORAL GABLES, FL 33134

Current Mailing Address:

P.O. BOX 149222
ATTN: LEGAL
CORAL GABLES, FL 33114-9222

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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title S/VP/GC
Name JORDAN, BRUCE A
Address 241 SEVILLA AVENUE
ATTN: LEGAL
City-State-Zip: CORAL GABLES FL 33134

Title D/P
Name EL-NAFFY, HANI
Address 241 SEVILLA AVENUE
ATTN: LEGAL
City-State-Zip: CORAL GABLES FL 33134

Title D/VP
Name LAZOPOULOS, EMANUEL
Address 241 SEVILLA AVENUE
ATTN: LEGAL
City-State-Zip: CORAL GABLES FL 33134

Title D/VP
Name RICE, PAUL J
Address 241 SEVILLA AVENUE
ATTN: LEGAL
City-State-Zip: CORAL GABLES FL 33134

Title VP
Name CONTRERAS, RICHARD
Address 241 SEVILLA AVENUE
ATTN: LEGAL
City-State-Zip: CORAL GABLES FL 33134

Title CFO
Name CONTRERAS, RICHARD
Address 241 SEVILLA AVENUE
ATTN: LEGAL
City-State-Zip: CORAL GABLES FL 33134

Title VP/T/AS
Name THOMPSON, PETER M.
Address 241 SEVILLA AVENUE
ATTN: LEGAL
City-State-Zip: CORAL GABLES FL 33134

Title VP/AT
Name VICENTE, MONICA
Address 241 SEVILLA AVENUE
ATTN: LEGAL
City-State-Zip: CORAL GABLES FL 33134

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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: BRUCE A. JORDAN

SECRETARY

04/17/2014

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP/AS
Name TENAZAS, MARISSA R.
Address 241 SEVILLA AVENUE
ATTN: LEGAL
City-State-Zip: CORAL GABLES FL 33134

Title VICE PRESIDENT FINANCE
Name FABIAN, EMILIANO
Address 241 SEVILLA AVENUE
ATTN: LEGAL
City-State-Zip: CORAL GABLES FL 33134