

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000000038

Entity Name: DEL MONTE FOODS, INC.

Current Principal Place of Business:

3003 OAK ROAD
SUITE 600
WALNUT CREEK, CA 94597

FILED
Apr 13, 2015
Secretary of State
CC6763001347

Current Mailing Address:

3003 OAK ROAD
SUITE 600
WALNUT CREEK, CA 94597 US

FEI Number: 46-3991361

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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 VC
Name CRUZ, EDGARDO
Address 17 BUKIT PASOH ROAD
City-State-Zip: SINGAPORE OC 08983

Title D
Name ALEJANDO, LUIS F
Address 17 BUKIT PASOH ROAD
City-State-Zip: SINGAPORE OC 08983

Title PD
Name CAMPOS, JOSELITO JR.
Address 17 BUKIT PASOH ROAD
City-State-Zip: SINGAPORE OC 08983

Title VP
Name SISON, IGNACIO E
Address 17 BUKIT PASOH ROAD
City-State-Zip: SINGAPORE OC 08983

Title S
Name UNGSON, ANTONIO E.S.
Address 17 BUKIT PASOH ROAD
City-State-Zip: SINGAPORE OC 08983

Title T
Name CRUZ, EDGARDO JR.
Address 17 BUKIT PASOH ROAD
City-State-Zip: SINGAPORE OC 08983

Title CEO
Name LOMMERIN, NILS
Address 3003 OAK ROAD
SUITE 600
City-State-Zip: WALNUT CREEK CA 94597

Title CFO
Name MEYERS, DAVID
Address 3003 OAK ROAD
SUITE 600
City-State-Zip: WALNUT CREEK CA 94597

Continues on page 2

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: ROY GLICKLIN

VICE PRESIDENT

04/13/2015

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title SECRETARY
Name SAWYERS, WILLIAM
Address 3003 OAK ROAD
SUITE 600
City-State-Zip: WALNUT CREEK CA 94597

Title VP
Name GLICKLIN, ROY
Address 3003 OAK ROAD
SUITE 600
City-State-Zip: WALNUT CREEK CA 94597