

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000000038

Entity Name: DEL MONTE FOODS, INC.

Current Principal Place of Business:

3003 OAK ROAD
SUITE 700
WALNUT CREEK, CA 94597

FILED
Mar 12, 2020
Secretary of State
0164885888CC

Current Mailing Address:

3003 OAK ROAD
SUITE 700
WALNUT CREEK, CA 94597 US

FEI Number: 46-3991361

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
C/O CT CORPORATION SYSTEM
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 DIRECTOR
Name ALEJANDRO, LUIS F
Address 17 BUKIT PASOH ROAD
City-State-Zip: SINGAPORE OC 08983

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

Title DIRECTOR
Name GAPUD, ROLANDO
Address 17 BUKIT PASOH ROAD
City-State-Zip: SINGAPORE OC 08983

Title DIRECTOR
Name JAVIER, EMIL
Address 17 BUKIT PASOH ROAD
City-State-Zip: SINGAPORE OC 08983

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

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

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

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

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: GENE ALLEN

CFO

03/12/2020

Electronic Signature of Signing Officer/Director Detail

Date