

**2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P30807

**FILED**  
**Apr 30, 2013**  
**Secretary of State**  
**CC6602604714**

**Entity Name:** DEL MONTE FRESH PRODUCE COMPANY

**Current Principal Place of Business:**

241 SEVILLA AVE.  
CORAL GABLES, FL 33134

**Current Mailing Address:**

PO BOX 149222  
ATTN: LEGAL DEPT  
CORAL GABLES, FL 33114-9222 US

**FEI Number: 56-1529290**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND RD.  
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 P/D  
Name EL-NAFFY, HANI  
Address 241 SEVILLA AVENUE  
ATTN: LEGAL DEPT  
City-State-Zip: CORAL GABLES FL 33134

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

Title D/V  
Name TENAZAS, MARISSA R  
Address 241 SEVILLA AVENUE  
ATTN: LEGAL DEPT  
City-State-Zip: CORAL GABLES FL 33134

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

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

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

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

Title SENIOR VICE PRESIDENT  
Name LAZOPOULOS, EMANUEL  
Address 241 SEVILLA AVENUE  
ATTN: LEGAL DEPT  
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**

**04/30/2013**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title VP  
Name LUTTY, HELMUTH  
Address 241 SEVILLA AVENUE  
ATTN: LEGAL DEPT  
City-State-Zip: CORAL GABLES FL 33134

Title ASST. SECRETARY  
Name BRAZLAVSKY, PHILLIP  
Address 241 SEVILLA AVENUE  
ATTN: LEGAL DEPT  
City-State-Zip: CORAL GABLES FL 33134

Title VP  
Name YOUNG, THOMAS R.  
Address 241 SEVILLA AVENUE  
ATTN: LEGAL DEPT  
City-State-Zip: CORAL GABLES FL 33134

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