



COMMONWEALTH OF KENTUCKY
ALISON LUNDERGAN GRIMES, SECRETARY OF STATE

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Alison Lundergan Grimes
Kentucky Secretary of State
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Division of Business Filings
Business Filings
PO Box 718
Frankfort, KY 40602
(502) 564-3490
www.sos.ky.gov

Certificate of Authority
(Foreign Business Entity)

FBE

Pursuant to the provisions of KRS 14A and KRS 271B, 273, 274, 275, 362 and 386 the undersigned hereby applies for authority to transact business in Kentucky on behalf of the entity named below and, for that purpose, submits the following statements:

1. The entity is a: ☒ profit corporation (KRS 271B). ☐ nonprofit corporation (KRS 273). ☐ professional service corporation (KRS 274).
☐ business trust (KRS 386). ☐ limited liability company (KRS 275). ☐ professional limited liability company (KRS 275).
☐ limited partnership (KRS 362).

2. The name of the entity is Del Monte Fresh Produce N.A., Inc.

(The name must be identical to the name on record with the Secretary of State.)

3. The name of the entity to be used in Kentucky is (if applicable):

(Only provide if "real name" is unavailable for use; otherwise, leave blank.)

4. The state or country under whose law the entity is organized is Florida

5. The date of organization is 12/15/52 and the period of duration is perpetual

(If left blank, the period of duration is considered perpetual.)

6. The mailing address of the entity's principal office is

241 Sevilla Avenue, Attn: Legal Department

Coral Gables

FL

33114-9222

Street Address

City

State

Zip Code

7. The street address of the entity's registered office in Kentucky is

306 W. Main Street, Suite 512,

Frankfort

KY

40601

Street Address (No P.O. Box Numbers)

City

State

Zip Code

and the name of the registered agent at that office is C T Corporation System

8. The names and business addresses of the entity's representatives (secretary, officers and directors, managers, trustees or general partners):

See Attachment A.

Name	Street or P.O. Box	City	State	Zip Code
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Name	Street or P.O. Box	City	State	Zip Code
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Name	Street or P.O. Box	City	State	Zip Code
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9. If a professional service corporation, all the individual shareholders, not less than one half (1/2) of the directors, and all of the officers other than the secretary and treasurer are licensed in one or more states or territories of the United States or District of Columbia to render a professional service described in the statement of purposes of the corporation.

10. I certify that, as of the date of filing this application, the above-named entity validly exists under the laws of the jurisdiction of its formation.

11. If a limited partnership, it elects to be a limited liability limited partnership. Check the box if applicable: ☐

12. This application will be effective upon filing, unless a delayed effective date and/or time is provided.

The effective date or the delayed effective date cannot be prior to the date the application is filed. The date and/or time is

(Delayed effective date and/or time)

Signature of Authorized Representative

Bruce A. Jordan, Secretary

Printed Name & Title

Date

08/26/2014

8/26/14

1. C T Corporation System

, consent to serve as the registered agent on behalf of the business entity.

Type/Print Name of Registered Agent

By C T Corporation System

Madonna Cuddihy

Printed Name

Madonna Cuddihy
Special Assistant Secretary

Title

Signature of Registered Agent

(01/12)

Date

8-25-14

ATTACHMENT A
TO
COMMONWEALTH OF KENTUCKY
CERTIFICATE OF AUTHORITY
FOR
DEL MONTE FRESH PRODUCE N.A., INC.
(Foreign Business Entity)

Directors and Officers

Full Legal Name	Title	Business Address City State
Hani El-Naffy	Director/President	241 Sevilla Ave, Attn: Legal Coral Gables, FL 33134
Paul J. Rice	Director/Senior Vice President	241 Sevilla Ave, Attn: Legal Coral Gables, FL 33134
Emanuel Lazopoulos	Director/Senior Vice President	241 Sevilla Ave, Attn: Legal Coral Gables, FL 33134
Bruce A. Jordan	Vice President, General Counsel & Secretary	241 Sevilla Ave, Attn: Legal Coral Gables, FL 33134
Richard Contreras	Senior Vice President Chief Financial Officer	241 Sevilla Ave, Attn: Legal Coral Gables, FL 33134
Emiliano Fabian	Vice President Finance	241 Sevilla Ave, Attn: Legal Coral Gables, FL 33134
Monica Vicente	Vice President Assistant Treasurer	241 Sevilla Ave, Attn: Legal Coral Gables, FL 33134
Marissa R. (Louie) Tenazas	Vice President Assistant Secretary	241 Sevilla Ave, Attn: Legal Coral Gables, FL 33134
Peter M. Thompson	Treasurer, Vice President and Assistant Secretary	241 Sevilla Ave, Attn: Legal Coral Gables, FL 33134