

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 04, 2000 8:00 am
Secretary of State

03-04-2000 90047 050 ***150.00

DOCUMENT # P31712

1. Entity Name

CHIQUITA GULF CITRUS, INC.

Principal Place of Business

Mailing Address

C/O TAX DEPARTMENT, 27TH FLOOR
 250 E FIFTH ST
 CINCINNATI OH 45202

C/O TAX DEPARTMENT, 27TH FLOOR
 250 E FIFTH ST
 CINCINNATI OH 45202-4119

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

31-1304756

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution.

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	V	<input checked="" type="checkbox"/> Delete
NAME	LEMKE, JUDITH A	
STREET ADDRESS	250 E 5TH ST	
CITY-ST-ZIP	CINCINNATI OH 45202	
TITLE	VD	<input type="checkbox"/> Delete
NAME	TSACALIS, WILLIAM A.	
STREET ADDRESS	250 E 5TH ST	
CITY-ST-ZIP	CINCINNATI OH	
TITLE	VDS	<input type="checkbox"/> Delete
NAME	OLSON, ROBERT W	
STREET ADDRESS	250 EAST FIFTH STREET	
CITY-ST-ZIP	CINCINNATI OH	
TITLE	TV	<input type="checkbox"/> Delete
NAME	KONDRITZER, GERALD R.	
STREET ADDRESS	250 E 5TH ST	
CITY-ST-ZIP	CINCINNATI OH	
TITLE	PD	<input type="checkbox"/> Delete
NAME	LIGAN, WARREN J	
STREET ADDRESS	250 EAST FIFTH STREET	
CITY-ST-ZIP	CINCINNATI OH	
TITLE	V	<input type="checkbox"/> Delete
NAME	TATE, JOHN M	
STREET ADDRESS	250 E 5TH ST	
CITY-ST-ZIP	CINCINNATI OH	

TITLE	V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Carla A. Byron	
STREET ADDRESS	250 East Fifth Street	
CITY-ST-ZIP	Cincinnati OH 45202	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS	250 East Fifth Street	
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

John M. Tate

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/10/00

Date

(513) 784-8727

Daytime Phone #

CR2E034 (9/99)

Attachment
COO 29401
P 3/7/2

CHIQUITA GULF CITRUS, INC.

Additional Officers

<u>Officers</u>	<u>Title</u>	<u>Address</u>
John E. Lanier	Assistant Treasurer	250 East Fifth Street Cincinnati, Ohio 45202
Dennis W. Dern	Controller	250 East Fifth Street Cincinnati, Ohio 45202
Barbara M. Howland	Assistant Secretary	250 East Fifth Street Cincinnati, Ohio 45202
Donna K. Leonard	Assistant Secretary	250 East Fifth Street Cincinnati, Ohio 45202