

File number: 20077397

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English translation of an extract from the trade register of the Chambers of Commerce. This registration is administrated by the Chamber of Commerce for Midden Nederland

Legal person:

|                                          |                                                                   |
|------------------------------------------|-------------------------------------------------------------------|
| Legal form                               | : Besloten Vennootschap (Private Limited Liability Company) ..... |
| Name                                     | : Chiquita Banana Company B.V. ....                               |
| Statutory seat                           | : Breda .....                                                     |
| First registration in the trade register | : 23-06-1987 .....                                                |
| Incorporation deed                       | : 27-05-1987 .....                                                |
| Deed of latest amendment of articles     | : 06-04-2001 .....                                                |
| Authorized capital                       | : EUR 11.352.270,00 .....                                         |
| Issued capital                           | : EUR 2.270.454,00 .....                                          |
| Paid up capital                          | : EUR 2.270.454,00 .....                                          |

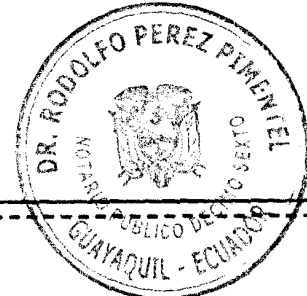
Undertaking:

|                                                 |                                                                       |
|-------------------------------------------------|-----------------------------------------------------------------------|
| Tradenam(e)s                                    | : Chiquita Banana Company B.V. ....<br>Chiquita Fresh Nederland ..... |
| Address                                         | : Chiquita Nederland .....                                            |
| Mailing address                                 | : Schelluinsestraat 46 B, 4203NM Gorinchem .....                      |
| Telephone number                                | : Postbus 59, 4200AB Gorinchem .....                                  |
| Fax number                                      | : 0183-692333 .....                                                   |
| Domain-name                                     | : 0183-692334 .....                                                   |
| Date of establishment                           | : www.chiquita.com .....                                              |
| The legal person conducts the undertaking since | : 01-01-1987 .....                                                    |
| Description of business conducted               | : 27-05-1987 .....                                                    |
| Employees                                       | : See Dutch extract .....                                             |
|                                                 | : 7 .....                                                             |

Single shareholder:

|                          |                                                                                            |
|--------------------------|--------------------------------------------------------------------------------------------|
| Name                     | : Chiquita Fresh North America L.L.C. ....                                                 |
| Address                  | : 250 East Fifth Street, Cincinnati OH 45202, ...<br>United States of America .....        |
| Registered in            | : Secretary of State, Delaware, Verenigde Staten<br>van Amerika onder nummer 0371615 ..... |
| Single shareholder since | : 21-12-2007 .....                                                                         |
| 10-11-2009               |                                                                                            |

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Director(s):

Name :Loeb, Michel .....  
Date and place of birth :06-07-1954, Jadotville, Belgium .....  
Date of entry into office :01-01-2004 .....  
Title :Directeur .....  
Powers :Solely/independently authorised .....

Name :Matas Gonzalez, Jaime Cristian .....  
Date and place of birth :25-05-1968, Santiago, Chile .....  
Date of entry into office :01-09-2006 .....  
Powers :Solely/independently authorised .....

Name :Bradley, Joseph William .....  
Date and place of birth :01-11-1961, Connecticut, United States of .....  
America .....  
Date of entry into office :25-10-2007 .....  
Title :Afgevaardigd-Bestuurder v/d Vennootschap .....  
Powers :Solely/independently authorised .....

Name :Sims, Michael Bryan .....  
Date and place of birth :30-12-1958, Illinois, United States of America .....  
Date of entry into office :02-11-2007 .....  
Title :Afgevaardigd-Bestuurder v/d Vennootschap .....  
Powers :Solely/independently authorised .....

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Authorized signatory(signatories):

Name :Valkestijn, Bernardus Theodorus .....  
Date and place of birth :27-10-1953, Rotterdam .....  
Function and entry into office :Holder of power of attorney for signature, ....  
06-05-2004 .....  
Powers :Restricted power of attorney .....

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There may be incumbents with powers exclusively limited to establishments,  
who are then mentioned on the extract of the establishment(s) concerned.

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Establishment(s):

Tradename(s) :Chiquita Fresh Nederland .....  
Address :Industrieweg 8, 7944HS Meppel .....

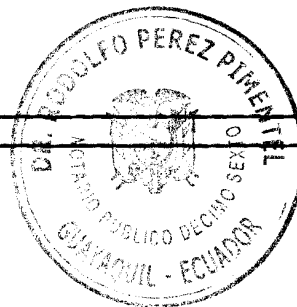
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Issued by the chamber of commerce



Amsterdam, 10-11-2009

Extract has been produced at 13.27

For extract

N. Snijders  
plv. Algemeen Directeur