

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

**FILED**  
**Mar 22, 1999 8:00 am**  
**Secretary of State**

03-22-1999 90111 030 \*\*\*150.00

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PROFIT CORPORATION ANNUAL REPORT <b>1999</b>		FLORIDA DEPARTMENT OF STATE <b>Katherine Harris</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # 830335**

1. Corporation Name  
**FOUR FARMERS, INC.**

Principal Place of Business 1820 N.W. 82ND AVE. MIAMI FL 33126 US	Mailing Address 1820 NW 82ND AVENUE MIAMI FL 33126
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21	2a. Mailing Address 26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24	Country 25
	29
	30

3. Date Incorporated or Qualified <b>06/22/1973</b>	Applied For Not Applicable
4. FEI Number <b>95-2808513</b>	
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
8. This corporation owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

**DIAZ SARMIENTO GABRIEL**  
 1820 NW 82ND AVE  
 MIAMI FL 33126

10. Name and Address of New Registered Agent

81 Name <b>Corporation Service Company</b>
82 Street Address (P.O. Box Number is Not Acceptable) <b>1201 Hays Street</b>
83
84 City <b>Tallahassee</b>
85 Zip Code <b>FL 32301</b>

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE (See Attached) \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CT SALAZAR, JORGE 1820 N.W. 82ND AVE. MIAMI FL	<input checked="" type="checkbox"/> DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PRADILLA, GUSTAVO 1820 N.W. 82ND AVE. MIAMI FL	<input checked="" type="checkbox"/> DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P DE LA TORRE, LORENZO 1820 N.W. 82ND AVE. MIAMI FL	<input type="checkbox"/> DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DE LA TORRE, JOSE MARIA 1820 N.W. 82ND AVE. MIAMI FL	<input checked="" type="checkbox"/> DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS SALAZAR, JUAN CARLOS 1820 N.W. 82ND AVE MIAMI FL	<input checked="" type="checkbox"/> DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DE LA TORRE, JOAQUIN 1820 N.W. 82ND AVE MIAMI FL	<input checked="" type="checkbox"/> DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

T Macia, Evelyn 2200 NW 70th Avenue Miami, FL 33122	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
D/V DeLorenzo, David A. 31365 Oak Crest Drive Westlake Village, CA 91361-4634	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
D/V Tate, John W. 31365 Oak Crest Drive Westlake Village, CA 91361-4634	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
S Tibbitts, J. Brett 31365 Oak Crest Drive Westlake Village, CA 91361-4634	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
V Perrigo, David W. 31365 Oak Crest Drive Westlake Village, CA 91361-4634	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **David W. Perrigo** *David W. Perrigo* 2/26/99 818-879-6600  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (11/98)

250403-9011730  
copy 830335  
830335



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

January 19, 1999

CSC  
CASSANDRA LAMM  
TALLAHASSEE, FL

Re: Document Number 830335

The Statement of Change of Registered Office and Registered Agent for FOUR FARMERS, INC., a Nevada corporation, was filed on January 19, 1999.

Should you have any questions regarding this matter, please telephone (850) 487-6050, the Amendment Filing Section.

Teresa Brown  
Corporate Specialist  
Division of Corporations

Letter Number: 199A00002424

Account number: 072100000032

Account charged: 35.00

250403-90111-30  
830335

Florida Department of State, Sandra B. Mortham, Secretary of State

\*\*\* FILING FEE: \$35.00 \*\*\*

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Nevada submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: Four Farmers, Inc.

2. The mailing address of the corporation is: c/o Dole Food Company, Inc., 31365 Oak Crest Drive  
A2-3, Westlake Village, CA 91361-4634

3. Date of incorporation/qualification: 6/22/73 Document number: 830335

4. The name and address of the current registered agent and office:

Diaz Sarmiento Gabriel  
1820 NW 82nd Avenue  
Miami, FL 33126

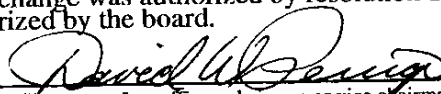
5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Corporation Service Company  
1201 Hays Street  
Tallahassee, FL 32301

FILED  
99 JAN 19 PM 1:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

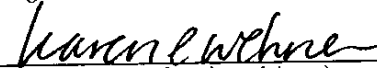
The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

 January 12, 1999  
(Signature of an officer, chairman or vice chairman of the board) (Date)

David W. Perrigo, V.P.--Taxes and Assistant Treasurer January 12, 1999  
(Printed or typed name and title) (Date)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

 1-18-99  
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

Karen E. Wehner Assistant Vice President  
(Typed or Printed Name) (Capacity)