

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 817907 (9)

1. Corporation Name

DOLE FOOD COMPANY, INC.



Principal Place of Business

31355 OAK CREST DR.
WESTLAKE VILLAGE CA 91361
US

Mailing Address

31355 OAK CREST DR.
WESTLAKE VILLAGE CA 91361
US

2. Principal Place of Business

21 31365 Oak Crest Drive
Suite, Apt. #, etc.

22 City & State

23 Westlake Village, CA

24 Zip

Country

25 USA

2a. Mailing Address

26 P.O. Box 5132
Suite, Apt. #, etc.

27 City & State

28 Westlake Village, CA

Zip

Country

29 91359-5132

30 USA

3. Date Incorporated or Qualified
05/08/1964

3a. Date of Last Report
03/22/1995

4. FET Number
99-0035300

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

81 Name

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

83

84 City

FL

85 Zip Code

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

Signature typed or printed name of registered agent, if applicable

Profile Registered Agent signature required when filing report

DATE

12. OFFICERS AND DIRECTORS

TITLE	CPD	☐ DELETE
NAME	MURDOCK, DAVID H.	
STREET ADDRESS	10900 WILSHIRE BLVD.	
CITY - ST - ZIP	LOS ANGELES CA	
TITLE	DV	☐ DELETE
NAME	DELORENZO, DAVID A	
STREET ADDRESS	31355 OAK CREST DR.	
CITY - ST - ZIP	WESTLAKE CA	
TITLE	V	☐ DELETE
NAME	MCKAY, PATRICIA	
STREET ADDRESS	31355 OAK CREST DR	
CITY - ST - ZIP	WESTLAKE VILLAGE CA	
TITLE	V	☐ DELETE
NAME	HORNE, GEORGE R.	
STREET ADDRESS	31355 OAK CREST DR.	
CITY - ST - ZIP	WESTLAKE CA	
TITLE	T	☐ DELETE
NAME	KARSNER, MICHAEL	
STREET ADDRESS	31355 OAK CREST DR	
CITY - ST - ZIP	WESTLAKE VILLAGE CA	
TITLE	VS	☒ DELETE
NAME	SELLERS, ALAN B.	
STREET ADDRESS	31355 OAK CREST DR.	
CITY - ST - ZIP	WESTLAKE CA	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	☒ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	31365 Oak Crest Drive
2.4 CITY - ST - ZIP	Westlake Village, CA 91361
3.1 TITLE	☒ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	31365 Oak Crest Drive
3.4 CITY - ST - ZIP	Westlake Village, CA 91361
4.1 TITLE	☒ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	5795 Lindero Canyon Road
4.4 CITY - ST - ZIP	Westlake Village, CA 91362-4013
5.1 TITLE	☒ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	31365 Oak Crest Drive
5.4 CITY - ST - ZIP	Westlake Village, CA 91361
6.1 TITLE	☐ Change ☒ Addition
6.2 NAME	VS
6.3 STREET ADDRESS	J. Brett Tibbitts
6.4 CITY - ST - ZIP	31365 Oak Crest Drive
	Westlake Village, CA 91361

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 a attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Patricia A. McKay, Vice President, Finance, Controller

4/12/96

818/879-6600

CR2E034 (12/95)