


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

FILED
Apr 09 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		 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 31365 OAK CREST DRIVE WESTLAKE VILLAGE CA 91361 US	Mailing Address P O BOX 5132 WESTLAKE VILLAGE CA 91361 US
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2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 05/08/1964		3a. Date of Last Report 05/01/1996	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		4. FEI Number 99-0035300		Applied For <input type="checkbox"/> Not Applicable	
22 City & State		27 City & State		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
23 Zip Country		28 Zip Country		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
24 -4634 25		29 91359-5132 30		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> 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: _____ (NOTE: Registered Agent signature required when re-stating) DATE: _____

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
	CPD MURDOCK, DAVID H.	10900 WILSHIRE BLVD.	LOS ANGELES CA	1.1 TITLE	CD		
	DV DELORENZO, DAVID A	31365 OAK CREST DR	WESTLAKE CA	1.2 NAME			
	V MCKAY, PATRICIA	31365 OAK CREST DR	WESTLAKE VILLAGE CA	1.3 STREET ADDRESS			
	V HORNE, GEORGE R.	5785 LINDERO CANYON RD	WESTLAKE CA 13	1.4 CITY - ST - ZIP			90024
	T KARSNER, MICHAEL	31365 OAK CREST DR	WESTLAKE VILLAGE CA	2.1 TITLE	PD		
	VS TIBBITTS, J B	31365 OAK CREST DR	WESTLAKE CA	2.2 NAME			
				2.3 STREET ADDRESS			
				2.4 CITY - ST - ZIP			91361-4634
				3.1 TITLE	V		
				3.2 NAME	Perrigo, David W.		
				3.3 STREET ADDRESS	31365 Oak Crest Drive		
				3.4 CITY - ST - ZIP	Westlake Village, CA		91361-4634
				4.1 TITLE			
				4.2 NAME			
				4.3 STREET ADDRESS			
				4.4 CITY - ST - ZIP			91362-4013
				5.1 TITLE	VT		
				5.2 NAME	Lang, Edward A.		
				5.3 STREET ADDRESS	31365 Oak Crest Drive		
				5.4 CITY - ST - ZIP	Westlake Village, CA		91361-4634
				6.1 TITLE			
				6.2 NAME			
				6.3 STREET ADDRESS			
				6.4 CITY - ST - ZIP			91361-4634

14. I do 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.

SIGNATURE: _____ PRESIDENT-Taxes & 2/21/97 818/879-6813
Assistant Treasurer

CR2E034 (9/96)