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Apr 14 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **817907**

(9)

1. Corporation Name
DOLE FOOD COMPANY, INC.

Principal Place of Business
**31365 OAK CREST DRIVE
WESTLAKE VILLAGE CA 91361-4634
US**

Mailing Address
**P O BOX 5132
WESTLAKE VILLAGE CA 91359-5132
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 05/08/1964	
4. FEI 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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No	
10. Name and Address of New Registered Agent	

2. Principal Place of Business:

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address:

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

9. Name and Address of Current 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 and date (if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	CD
NAME	MURDOCK, DAVID H.
STREET ADDRESS	10900 WILSHIRE BLVD.
CITY-ST-ZIP	LOS ANGELES CA
TITLE	PD
NAME	DELORENZO, DAVID A
STREET ADDRESS	31365 OAK CREST DR
CITY-ST-ZIP	WESTLAKE CA
TITLE	V
NAME	PERRIGO, DAVID W
STREET ADDRESS	31365 OAK CREST DRIVE
CITY-ST-ZIP	WESTLAKE VILLAGE CA
TITLE	V
NAME	HORNE, GEORGE R.
STREET ADDRESS	5795 LINDERO CANYON RD
CITY-ST-ZIP	WESTLAKE CA
TITLE	VT
NAME	LANG, EDWARD A
STREET ADDRESS	31365 OAK CREST DRIVE
CITY-ST-ZIP	WESTLAKE VILLAGE CA
TITLE	VS
NAME	TIBBITTS, J B
STREET ADDRESS	31365 OAK CREST DR
CITY-ST-ZIP	WESTLAKE CA

☐ DELETE

☐ DELETE

☐ DELETE

☐ DELETE

☐ DELETE

☐ DELETE

13.

1.1 TITLE	☐ Change ☒ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	90024
2.1 TITLE	☒ Change ☒ Addition
2.2 NAME	
2.3 STREET ADDRESS	WESTLAKE VILLAGE, CA
2.4 CITY-ST-ZIP	91361-4634
3.1 TITLE	☐ Change ☒ Addition
3.2 NAME	AT
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	91361-4634
4.1 TITLE	☒ Change ☒ Addition
4.2 NAME	
4.3 STREET ADDRESS	WESTLAKE VILLAGE, CA
4.4 CITY-ST-ZIP	91362-4013
5.1 TITLE	☒ Change ☒ Addition
5.2 NAME	LANG, III, EDWARD A.
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	WESTLAKE VILLAGE, CA
6.1 TITLE	☒ Change ☒ Addition
6.2 NAME	J. BRETT
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	WESTLAKE VILLAGE, CA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

COO

WESTLAKE VILLAGE, CA 91361-4634

WESTLAKE VILLAGE, CA 91362-4013

LANG, III, EDWARD A.

WESTLAKE VILLAGE, CA 91361-4634

J. BRETT

WESTLAKE VILLAGE, CA 91361-4634

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.

4/13/98

818/879-6600

CR2E034 (10/97)

Dole Food Company, Inc.

FEI No. 99-0035300

13. Additional Directors:

Title: D
Name: Elaine L. Chao
Street Address: The Heritage Foundation
214 Massachusetts Avenue, N.E.
City-St-Zip: Washington, DC 20002

Title: D
Name: Mike Curb
Street Address: Curb Entertainment International Corp.
47 Music Square East
City-St-Zip: Nashville, TN 37203

Title: D
Name: Richard M. Ferry
Street Address: Korn/Ferry International, Inc.
1800 Century Park East
City-St-Zip: Los Angeles, CA 90067

Title: D
Name: James F. Gary
Street Address: Pacific Resources, Inc.
Financial Plaza of the Pacific
130 Merchant Street, Suite 1080
City-St-Zip: Honolulu, HI 96813

Title: D
Name: Zoltan Merszei
Street Address: 230 Park Avenue, Suite 1450
City-St-Zip: New York, NY 10169

13. Additional Officers:

Title: Sr. V
Name: David A. Cohen
Street Address: 10900 Wilshire Blvd., 16th Floor
City-St-Zip: Los Angeles, CA 90024

Title: V
Name: Patrick A. Nielson
Street Address: 31365 Oak Crest Drive
City-St-Zip: Westlake Village, CA 91361-4634

Title: V
Name: Thomas J. Pernice
Street Address: 10900 Wilshire Blvd., 16th Floor
City-St-Zip: Los Angeles, CA 90024

Title: V
Name: Roberta Wieman
Street Address: 10900 Wilshire Blvd., 16th Floor
City-St-Zip: Los Angeles, CA 90024

Title: AS
Name: Freya Maneki
Street Address: 31365 Oak Crest Drive
City-St-Zip: Westlake Village, CA 91361-4634

Title: AS
Name: Jerry D. Vriesenga
Street Address: 1116 Whitmore Avenue
City-St-Zip: Wahiawa, HI 96786

Title: AS
Name: George T. Wada
Street Address: 1116 Whitmore Avenue
City-St-Zip: Wahiawa, HI 96786

Title: AS
Name: Janice M. Nicols
Street Address: 31365 Oak Crest Drive
City-St-Zip: Westlake Village, CA 91361-4634

Title: AT
Name: Beth Potillo
Street Address: 31365 Oak Crest Drive
City-St-Zip: Westlake Village, CA 91361-4634

Title: C/CAO
Name: James A. Dykstra
Street Address: 31365 Oak Crest Drive
City-St-Zip: Westlake Village, CA 91361-4634

Title: V/CFO
Name: John W. Tate
Street Address: 31365 Oak Crest Drive
City-St-Zip: Westlake Village, CA 91361-4634