

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 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris 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

3. Date Incorporated or Qualified

06/22/1973

4. FEI Number

95-2808513

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 the current year Intangible  
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

2a. Mailing Address

26 PO Box 5132

Suite, Apt. #, etc.

27 A2-3

City & State

28 Westlake Village, CA

Zip

29 91359-5132

Country

30 USA

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

Corporation Service Company

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

1201 Hays Street

83

84 City

Tallahassee

FL

85 Zip Code

32301

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)

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	CT	<input checked="" type="checkbox"/> DELETE
NAME	SALAZAR, JORGE	
STREET ADDRESS	1820 N.W. 82ND AVE.	
CITY-ST-ZIP	MIAMI FL	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	PRADILLA, GUSTAVO	
STREET ADDRESS	1820 N.W. 82ND AVE.	
CITY-ST-ZIP	MIAMI FL	
TITLE	P	<input type="checkbox"/> DELETE
NAME	DE LA TORRE, LORENZO	
STREET ADDRESS	1820 N.W. 82ND AVE.	
CITY-ST-ZIP	MIAMI FL	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	DE LA TORRE, JOSE MARIA	
STREET ADDRESS	1820 N.W. 82ND AVE.	
CITY-ST-ZIP	MIAMI FL	
TITLE	VS	<input checked="" type="checkbox"/> DELETE
NAME	SALAZAR, JUAN CARLOS	
STREET ADDRESS	1820 N.W. 82ND AVE	
CITY-ST-ZIP	MIAMI FL	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	DE LA TORRE, JOAQUIN	
STREET ADDRESS	1820 N.W. 82ND AVE	
CITY-ST-ZIP	MIAMI FL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	T	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	Macia, Evelyn	
1.3 STREET ADDRESS	2200 NW 70th Avenue	
1.4 CITY-ST-ZIP	Miami, FL 33122	
2.1 TITLE	D/V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	DeLorenzo, David A.	
2.3 STREET ADDRESS	31365 Oak Crest Drive	
2.4 CITY-ST-ZIP	Westlake Village, CA 91361-4634	
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE	D/V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME	Tate, John W.	
4.3 STREET ADDRESS	31365 Oak Crest Drive	
4.4 CITY-ST-ZIP	Westlake Village, CA 91361-4634	
5.1 TITLE	S	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
5.2 NAME	Tibbitts, J. Brett	
5.3 STREET ADDRESS	31365 Oak Crest Drive	
5.4 CITY-ST-ZIP	Westlake Village, CA 91361-4634	
6.1 TITLE	V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
6.2 NAME	Perrigo, David W.	
6.3 STREET ADDRESS	31365 Oak Crest Drive	
6.4 CITY-ST-ZIP	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, with all other like empowered.

SIGNATURE: David W. Perrigo

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/26/99

Date

818-879-6600

Daytime Phone #

CR2E034 (11/98)



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

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.

David W. Perrigo 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.

Karen E. Wehner 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)

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