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FILED
Apr 20 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # 844284 (0)
1. Corporation Name
DOLE CITRUS INCORPORATED

Principal Place of Business
10000 MING AVE.
BAKERSFIELD CA 93311
US

Mailing Address
P O BOX 5132
WESTLAKE VILLAGE CA 91359-132
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
10/02/1979

2. Principal Place of Business	2a. Mailing Address	4. FEI Number	Applied For
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	95-3408577	Not Applicable
22 City & State	27 City & State	5. Certificate of Status Desired	\$8.75 Additional Fee Required
23 Zip	28 Zip	6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
24 Country	29 Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.	Yes No

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

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 title if applicable (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> DELETE
NAME	COSTLEY, GREGORY L	
STREET ADDRESS	10000 MING AVE	
CITY-ST-ZIP	BAKERSFIELD CA	
TITLE	V	<input type="checkbox"/> DELETE
NAME	BATES, J. ALBERT	
STREET ADDRESS	10000 MING AVE.	
CITY-ST-ZIP	BAKERSFIELD CA	
TITLE	VP	<input type="checkbox"/> DELETE
NAME	FLORI, KEVIN	
STREET ADDRESS	10000 MING AVE.	
CITY-ST-ZIP	BAKERSFIELD CA	
TITLE	TD	<input type="checkbox"/> DELETE
NAME	LANG, EDWARD A	
STREET ADDRESS	31365 OAK CREST DR	
CITY-ST-ZIP	WESTLAKE VILLAGE CA	
TITLE	S	<input type="checkbox"/> DELETE
NAME	TIBBITTS, J BRETT	
STREET ADDRESS	31365 OAK CREWT DR	
CITY-ST-ZIP	WESTLAKE VILLAGE CA	
TITLE	AT	<input type="checkbox"/> DELETE
NAME	PERRIGO, DAVID W	
STREET ADDRESS	31365 OAK CREST DR	
CITY-ST-ZIP	WESTLAKE VILLAGE CA	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	93311
2.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	93311
3.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	93311
4.1 TITLE	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME	LANG, III, EDWARD A.
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	91361-4634
5.1 TITLE	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	31365 OAK CREST DRIVE
5.4 CITY-ST-ZIP	91361-4634
6.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	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.

4/3/98

818/879-6600

CR2E034 (10/97)

Dole Citrus Incorporated

FEI No. 95-3408577

13. Additional Officers:

Title: AS
Name: Theresa L. Hoover
Street Address: 31365 Oak Crest Drive
City-St-Zip: Westlake Village, CA 91361-4634

Title: V
Name: W. Thomas Jerkins
Street Address: 6190 5th Street, S.W.
City-St-Zip: Vero Beach, FL 32968

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