

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
Mar 10, 1999 8:00 am  
Secretary of State

03-10-1999 90247 045 \*\*\*150.00

DOCUMENT # 844284

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

4. FEI Number

95-3408577

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐

\$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.

23 City & State

24 Zip

Country

25

2a. Mailing Address

26 Suite, Apt. #, etc.

28 City & State

29 Zip

Country

30

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

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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

NAME COSTLEY, GREGORY L  
STREET ADDRESS 10000 MING AVE  
CITY-ST-ZIP BAKERSFIELD CA 93311

TITLE V ☐ DELETE

NAME BATES, J. ALBERT  
STREET ADDRESS 10000 MING AVE.  
CITY-ST-ZIP BAKERSFIELD CA 93311

TITLE V ☐ DELETE

NAME FIORI, KEVIN  
STREET ADDRESS 10000 MING AVE.  
CITY-ST-ZIP BAKERSFIELD CA 93311

TITLE TD ☒ DELETE

NAME LANG, III E A  
STREET ADDRESS 31365 OAK CREST DR  
CITY-ST-ZIP WESTLAKE VILLAGE CA 91361-4634

TITLE S ☐ DELETE

NAME TIBBITTS, J BRETT  
STREET ADDRESS 31365 OAK CREST DRIVE  
CITY-ST-ZIP WESTLAKE VILLAGE CA 91361-4634

TITLE VD ☐ DELETE

NAME PERRIGO, DAVID W  
STREET ADDRESS 31365 OAK CREST DR  
CITY-ST-ZIP WESTLAKE VILLAGE CA 91361-4634

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

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☒ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☒ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☒ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

T

Potillo, Beth  
31365 Oak Crest Drive  
Westlake Village, CA 91361-4634

S/D

(Brett Tibbitts)

AT/V/D

(David W. Perrigo)

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

2/8/99  
Date

818-879-6600  
Daytime Phone #

054652

CR2E034 (1/98)