

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 844284

FILED  
Apr 18, 2002 8:00 AM  
Secretary of State

Entity Name: DOLE CITRUS INCORPORATED

## Current Principal Place of Business:

639 S SANBORN ST  
SALINAS, CA 93901 US

## New Principal Place of Business:

## Current Mailing Address:

P O BOX 5132  
WESTLAKE VILLAGE, CA 91359132 US

## New Mailing Address:

FEI Number: 95-3408577

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: KERN, LAWRENCE A  
Address: ONE DOLE DRIVE  
City-St-Zip: WESTLAKE VILLAGE, CA 913627300

Title: V ( ) Delete  
Name: BATES, J. ALBERT,  
Address: 9289 CLEMENS RD  
City-St-Zip: TERRA BELLA, CA 93270

Title: V ( ) Delete  
Name: FIORI, KEVIN,  
Address: 6001 SNOW RD  
City-St-Zip: BAKERSFIELD, CA 93308

Title: D ( ) Delete  
Name: POTILLO, BETH  
Address: 1 DOLE DRIVE  
City-St-Zip: WESTLAKE VILLAGE, CA 913627300

Title: S ( ) Delete  
Name: CONNER, JEFFREY B  
Address: ONE DOLE DRIVE  
City-St-Zip: WESTLAKE VILLAGE, CA 913627300

Title: ATVD ( ) Delete  
Name: KENNEDY, JAMES A  
Address: ONE DOLE DRIVE  
City-St-Zip: WESTLAKE VILLAGE, CA 913627300

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: SCHWARTZ, ERIC  
Address: 639 S. SANBORN ROAD  
City-St-Zip: SALINAS, CA 939021759

Title: V (X) Change ( ) Addition  
Name: BATES, J. ALBERT  
Address: 9289 CLEMENS RD  
City-St-Zip: TERRA BELLA, CA 93270

Title: V (X) Change ( ) Addition  
Name: FIORE, KEVIN  
Address: 6001 SNOW RD  
City-St-Zip: BAKERSFIELD, CA 93308

Title: DT (X) Change ( ) Addition  
Name: POTILLO, BETH  
Address: 1 DOLE DRIVE  
City-St-Zip: WESTLAKE VILLAGE, CA 913627300

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VAS (X) Change ( ) Addition  
Name: ROGERS, KENNETH  
Address: 639 S. SANBORN ROAD  
City-St-Zip: SALINAS, CA 939021759

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JEFFREY B. CONNER

S

04/18/2002

Electronic Signature of Signing Officer or Director

Date

WENDY K. BILLINGSLEY, AS  
ONE DOLE DRIVE  
WESTLAKE VILLAGE, CA 913627300