

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