2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A0400000890

Entity Name: CASTLE & COOKE FLORIDA, LTD.

FILED Apr 27, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 6304 JACK NICKLAUS PARKWAY WINDERMERE, FL 34786 **Current Mailing Address: New Mailing Address:** 10900 WILSHIRE BLVD **SUITE 1600** LOS ANGELES, CA 90024 US FEI Number: 20-1352157 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 US 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 **GENERAL PARTNER INFORMATION:** ADDRESS CHANGES ONLY: Document #: P04000085578

CASTLE & COOKE FLORIDA PROPERTIES, INC. Name:

6304 JACK NICKLAUS PARKWAY Address: Address: City-St-Zip: WINDERMERE, FL 34786 US City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

VP-G SIGNATURE: MARY J. GARNETT, VP OF GP 04/27/2009