

# 2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F01000003397

FILED  
Oct 25, 2004  
Secretary of State

Entity Name: DOLE FOOD COMPANY, INC.

## Current Principal Place of Business:

ONE DOLE DRIVE  
WESTLAKE VILLAGE, CA 91362

## New Principal Place of Business:

## Current Mailing Address:

ONE DOLE DRIVE  
WESTLAKE VILLAGE, CA 91362

## New Mailing Address:

FEI Number: 99-0035300

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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 91362

Title: V ( ) Delete  
Name: DAHL, RICHARD J  
Address: ONE DOLE DRIVE  
City-St-Zip: WESTLAKE VILLAGE, CA 91362

Title: VS ( ) Delete  
Name: CARTER, C. MICHAEL  
Address: ONE DOLE DRIVE  
City-St-Zip: WESTLAKE VILLAGE, CA 91362

Title: T ( ) Delete  
Name: POTILLO, BETH  
Address: ONE DOLE DRIVE  
City-St-Zip: WESTLAKE VILLAGE, CA 91362

Title: AS ( ) Delete  
Name: MANEKI, FREYA  
Address: ONE DOLE DRIVE  
City-St-Zip: WESTLAKE VILLAGE, CA 91362

Title: C ( ) Delete  
Name: HUGH, YOON  
Address: ONE DOLE DRIVE  
City-St-Zip: WESTLAKE VILLAGE, CA 91362

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: DAHL, RICHARD J  
Address: ONE DOLE DRIVE  
City-St-Zip: WESTLAKE VILLAGE, CA 91362

Title: VCFO (X) Change ( ) Addition  
Name: TESORIRO, JOSEPH S  
Address: ONE DOLE DRIVE  
City-St-Zip: WESTLAKE VILLAGE, CA 91362

Title: DVS (X) Change ( ) Addition  
Name: CARTER, C. MICHAEL  
Address: ONE DOLE DRIVE  
City-St-Zip: WESTLAKE VILLAGE, CA 91362

Title: VT (X) Change ( ) Addition  
Name: POTILLO, BETH  
Address: ONE DOLE DRIVE  
City-St-Zip: WESTLAKE VILLAGE, CA 91362

Title: VAS (X) Change ( ) Addition  
Name: CONNER, JEFFREY B  
Address: ONE DOLE DRIVE  
City-St-Zip: WESTLAKE VILLAGE, CA 91362

Title: AT (X) Change ( ) Addition  
Name: GRIEDER, LAURA  
Address: ONE DOLE DRIVE  
City-St-Zip: WESTLAKE VILLAGE, CA 91362

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

VAS

10/25/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date