

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003397

FILED
Mar 17, 2005
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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

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

VPAS

03/17/2005

Electronic Signature of Signing Officer or Director

_____ Date