

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# F01000003397

**FILED**  
**Jul 14, 2009**  
**Secretary of State****Entity Name:** DOLE FOOD COMPANY, INC.**Current Principal Place of Business:**ATTN: GAIL WHITE  
ONE DOLE DRIVE  
WESTLAKE VILLAGE, CA 91362 US**New Principal Place of Business:****Current Mailing Address:**ATTN: GAIL WHITE  
ONE DOLE DRIVE  
WESTLAKE VILLAGE, CA 91362 US**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:**C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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

**OFFICERS AND DIRECTORS:**

Title: V ( ) Delete  
Name: JEFFREY  
Address: ATTN: GAIL WHITE  
City-St-Zip: WESTLAKE VILLAGE, CA 91362 US

Title: V ( ) Delete  
Name: SANJEEV  
Address: ATTN: GAIL WHITE  
City-St-Zip: WESTLAKE VILLAGE, CA 91362 US

Title: V ( ) Delete  
Name: BETH  
Address: ATTN: GAIL WHITE  
City-St-Zip: WESTLAKE VILLAGE, CA 91362 US

Title: D ( ) Delete  
Name: C. MICHAEL  
Address: ATTN: GAIL WHITE  
City-St-Zip: WESTLAKE VILLAGE, CA 91362 US

Title: D ( ) Delete  
Name: DAVID  
Address: ATTN: GAIL WHITE  
City-St-Zip: WESTLAKE VILLAGE, CA 91362 US

Title: P ( ) Delete  
Name: DE RIGGI, RAY J  
Address: ATTN: GAIL WHITE  
City-St-Zip: WESTLAKE VILLAGE, CA 91362 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: V (X) Change ( ) Addition  
Name: CONNER, JEFFREY  
Address: ATTN: GAIL WHITE  
City-St-Zip: WESTLAKE VILLAGE, CA 91362 US

Title: V (X) Change ( ) Addition  
Name: TANDON, SANJEEV  
Address: ATTN: GAIL WHITE  
City-St-Zip: WESTLAKE VILLAGE, CA 91362 US

Title: V (X) Change ( ) Addition  
Name: POTILLO, BETH  
Address: ATTN: GAIL WHITE  
City-St-Zip: WESTLAKE VILLAGE, CA 91362 US

Title: D (X) Change ( ) Addition  
Name: CARTER, C. MICHAEL  
Address: ATTN: GAIL WHITE  
City-St-Zip: WESTLAKE VILLAGE, CA 91362 US

Title: D (X) Change ( ) Addition  
Name: DELORENZO, DAVID  
Address: ATTN: GAIL WHITE  
City-St-Zip: WESTLAKE VILLAGE, CA 91362 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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 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: BETH POTILLO

V

07/14/2009

Electronic Signature of Signing Officer or Director

Date