

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Mar 17, 2003 8:00 am
Secretary of State

03-17-2003 90664 023 ***150.00

DOCUMENT # F01000003397

1. Entity Name
DOLE FOOD COMPANY, INC.



Principal Place of Business
**ONE DOLE DRIVE
WESTLAKE VILLAGE CA 91362**

Mailing Address
**ONE DOLE DRIVE
WESTLAKE VILLAGE CA 91362**

10060178



☐ CHECK HERE IF MAKING CHANGES

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FEI Number 99-0035300		Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent Signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD KERN, LAWRENCE A ONE DOLE DRIVE WESTLAKE VILLAGE CA 91362 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V KAY, KENNETH J ONE DOLE DRIVE WESTLAKE VILLAGE CA 91362 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V RICHARD J. DAHL ONE DOLE DRIVE WESTLAKE VILLAGE, CA 91362 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS CARTER, C. MICHAEL ONE DOLE DRIVE WESTLAKE VILLAGE CA 91362 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T POTILLO, BETH ONE DOLE DRIVE WESTLAKE VILLAGE CA 91362 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS BILLINGSLEY, WENDY ONE DOLE DRIVE WESTLAKE VILLAGE CA 91362 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS FREYA MANEKI ONE DOLE DRIVE WESTLAKE VILLAGE, CA 91362 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VC BOROK, GIL ONE DOLE DRIVE WESTLAKE VILLAGE CA 91362 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	C YOON HUGH ONE DOLE DRIVE WESTLAKE VILLAGE, CA 91362 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Beth Potillo, Treasurer

2/24/03

818-879-6600

Date

Daytime Phone #

CR2E034 (10/02)

Attachment 70629178
F01000003397



Food Company, Inc.

One Dole Drive • Westlake Village, CA 91362-7300 • Phone (818) 874-4000 • Fax (818) 874-4893

March 12, 2003

Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

Re: **Dole Food Company, Inc.**
Document # F01000003397
FEI Number: 99-0035300

Dear Sir or Madam:

Please find enclosed an original and a duplicate copy of the 2003 Uniform Business Report for Dole Food Company, Inc., together with the \$150 filing fee.

Please return a date-stamped copy in the enclosed self-addressed, stamped envelope.

Thank you for your continued courtesies.

Sincerely,

A handwritten signature in cursive script that reads "Nancy Riley". The signature is written in dark ink and is positioned above the printed name and title.

Nancy Riley
Administrative Assistant

/nr

Enclosures