

F16000000221

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

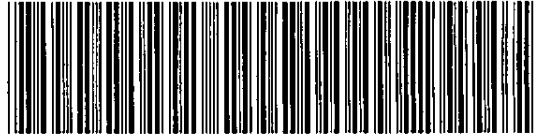
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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03/09/16--01007--023 **35.00

RECEIVED
16 MAR -9 PM 3:01
SECRETARY OF STATE
DIVISION OF CORPORATIONS

16 MAR -9 PM 3:01

FILED
16 MAR -9 PM 7:00
SECRETARY OF STATE
DIVISION OF CORPORATIONS

MAR 10 2016

C McNAIR

**CORPORATE
ACCESS,
INC.**

When you need ACCESS to the world

236 East 6th Avenue, Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666. Fax (850) 222-1666

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SECRETARY OF
DIVISION OF CORPORATIONS
16 MAR -9

☐ CERTIFIED COPY

☒ PHOTOCOPY

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☒ FILING

Foreign Affidavit

1.

Castle & Cooke ARIZONA, Inc.
(CORPORATE NAME AND DOCUMENT #)

2.

(CORPORATE NAME AND DOCUMENT #)

3.

(CORPORATE NAME AND DOCUMENT #)

4.

(CORPORATE NAME AND DOCUMENT #)

5.

(CORPORATE NAME AND DOCUMENT #)

6.

(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS:

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CASTLE & COOKE ARIZONA, INC.
Name of Corporation

DOCUMENT NUMBER: F16000000221

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

RYAN GORES
Name of Contact Person

CASTLE & COOKE, INC.
Firm/Company

ONE DOLE DRIVE
Address

WESTLAKE VILLAGE, CA 91362
City/State and Zip Code

RGORES@CASTLECOOKE.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

RYAN GORES at (818) 879-6695
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

- | | | | |
|---|---|--|---|
| <input type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed) |
|---|---|--|---|

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

SECRET
DIVISION OF CORPORATIONS
16 MAR -9 11:31



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SECRETARY OF STATE
DIVISION OF CORPORATIONS
16 MAR -9 11 17

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
CASTLE & COOKE ARIZONA, INC.
2. This entity was authorized to transact business in Florida on 01/14/2016 and its Florida document number is F16000000221
3. This corporation was formed under the laws of ARIZONA
4. The name and address of each officer and/or director is as follows: See attached

Title:

Name and Address

(Attach additional pages if necessary)

Ryan Gores
Signature of an officer or director

RYAN GORES

Typed or printed name of person signing

VICE PRESIDENT, SECRETARY

Title of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314

CASTLE & COOKE ARIZONA, INC.
LIST OF OFFICERS

Director	David H. Murdock One Dole Drive Westlake Village, CA 91362
Director	Morgan Evans One Dole Drive Westlake Village, CA 91362
Chief Executive Office	David H. Murdock One Dole Drive Westlake Village, CA 91362
President	Laura M. Whitaker 10000 Stockdale HWY Bakersfield, CA 91362
Vice President – Tax	Dean Pillion One Dole Drive Westlake Village, CA 91362
Vice President	Richard S. Coffman 10000 Stockdale HWY Bakersfield, CA 91362
VP – Principal Broker-Officer	Robert Hennen 10000 Stockdale HWY Bakersfield, CA 91362
Asst. Sec. – Principal Broker-Officer	Deanna Coffman 10000 Stockdale HWY Bakersfield, CA 91362
VP, CFO and Treasurer	Gary Wong One Dole Drive Westlake Village, CA 91362
Vice President and Secretary	Ryan S. Gores One Dole Drive Westlake Village, CA 91362
Vice President – Human Resources	Charlene Mims One Dole Drive Westlake Village, CA 91362