

# 2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000085578

FILED  
Sep 19, 2005  
Secretary of State

Entity Name: CASTLE & COOKE FLORIDA PROPERTIES, INC.

## Current Principal Place of Business:

6304 JACK NICKLAUS PKWY  
WINDERMERE, FL 34786

## New Principal Place of Business:

6304 JACK NICKLAUS PKWY  
WINDERMERE, FL 34786 US

## Current Mailing Address:

6304 JACK NICKLAUS PKWY  
WINDERMERE, FL 34786

## New Mailing Address:

10900 WILSHIRE BLVD  
SUITE 1600  
LOS ANGELES, CA 90024 US

FEI Number: 20-1355423

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION COMPANY OF ORLANDO  
300 S ORANGE AVE STE 1000(JGH)  
ORLANDO, FL 328015403 US

## Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 US

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: LAURA R. DUNLAP

09/19/2005

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: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DEVP ( ) Change (X) Addition  
Name: ROOHAN, EDWARD C  
Address: 10900 WILSHIRE BLVD, SUITE 1600  
City-St-Zip: LOS ANGELES, CA 90024 US

Title: D ( ) Change (X) Addition  
Name: GRISWOLD, SCOTT A  
Address: 10900 WILSHIRE BLVD, SUITE 1600  
City-St-Zip: LOS ANGELES, CA 90024 US

Title: DP ( ) Change (X) Addition  
Name: FREEMAN, BRUCE M  
Address: 10900 WILSHIRE BLVD, SUITE 1600  
City-St-Zip: LOS ANGELES, CA 90024 US

Title: VPGC ( ) Change (X) Addition  
Name: GARNETT, MARY J  
Address: 10900 WILSHIRE BLVD, SUITE 1600  
City-St-Zip: LOS ANGELES, CA 90024 US

Title: CFO ( ) Change (X) Addition  
Name: WOLFF, RICHARD S  
Address: 10900 WILSHIRE BLVD, SUITE 1600  
City-St-Zip: LOS ANGELES, CA 90024 US

Title: VPAT ( ) Change (X) Addition  
Name: OASAY, ROSALINDA V  
Address: 10900 WILSHIRE BLVD, SUITE 1600  
City-St-Zip: LOS ANGELES, CA 90024 US

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: ROSALINDA V. OASAY

VPAT

09/19/2005

Electronic Signature of Signing Officer or Director

Date