2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jun 04, 2008 8:00 am Secretary of State

					\		iry or Ste		
DOCUMENT # P04000085578 1. Entity Name CASTLE & COOKE FLORIDA PROPERTIES, INC.							90008 044 ***150		
Principal Place of Business Mailing Address									
6304 JACK NICKLAUS PKWY WINDERMERE, FL 34786 US SUITE 1600 LOS ANGELES, CA 90024				;		1880 film othi othi 8	1711. A 1711 1710 414 414 414 170 18		
Principal Place of Business - No P.O. Box # 3. Mailing Address									
Suite, Apt. #, etc.		Suite, Apt. #, etc.		05272008	Chg-P	CR2E034 (12/06)			
City & State		City & State			4. FEI Number 20-1355423			plied For t Applicable	
Zip	Country	Zip	Country		5. Certificate	of Status Desired	S8.75 Add Fee Require		
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent					
CORPORATION SERVICE COMPANY				Name					
1201 HAYS STREET TALLAHASSEE, FL 32301			s	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, a the obligations of registered agent.								and accept	
CIONATUDE									
SIGNATURE_	Signature, typed or printed name of registered agent an	d title if applicable (NOTE:	Registered Agi	ent signature requ	ured when reinstating)		DATE		
FILE NOW!!! FEE IS \$150.00 Due by September 12, 2008 9. Election Campaign Fina Trust Fund Contribution.				· ,	\$5.00 May Be Added to Fees In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.				
10.	OFFICERS AND C	HRECTORS	11,		ADDITIONS/	CHANGES TO OF	FICERS AND DIRECTOR	S IN 11	
TITLE NAME STREET ADDRESS CITY-SI-ZIP	ROOHAN, EDWARD C 10900 WILSHIRE BLVD, SUITE 1600		TITLE NAME STREET AL CITY-ST-	1			☐ Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GRISWOLD, SCOTT A 10900 WILSHIRE BLVD, SUITE 11 LOS ANGELES, CA 90024	☐ Delete	HILE NAME STREET A CITY-ST-				☐ Change	☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP FREEMAN, BRUCE M 10900 WILSHIRE BLVD, SUITE 16 LOS ANGELES, CA 90024	□ Delete	TITLE NAME STREET AG CITY-ST-	l l			☐ Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VGC GARNETT, MARY J 10900 WILSHIRE BLVD, SUITE 1 LOS ANGELES, CA 90024	□ Delete	TITLE NAME STREET AG CITY-ST-				☐ Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO WOLFF, RICHARD S 10900 WILSHIRE BLVD, SUITE 10 LOS ANGELES, CA 90024	⊠ Delete	TITLE NAME STREET A CITY-ST-	ODRESS 10	CFO INE, RICK H 900 WILSHIRE E OS ANGELES, CA		☐ Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VAT OASAY, ROSALINDA V 10900 WILSHIRE BLVD, SUITE 1 LOS ANGELES, CA 90024	□ Đelete	TITLE NAME STREET A CITY+ST-				☐ Change	Addition	

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplied entitle 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 of 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 ke empowered.

SIGNATURE:

Secry Secry

4/2/08

3/1-208-3636