

2000 UNIFORM BUSINESS REPORT (UBR)

5/1
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FILED

May 24, 2000 8:00 am
Secretary of State

05-04-2000 90007 001 ***150.00

05-04-2000 90007 002 *****8.75

DOCUMENT # P34917

1. Entity Name

DOLE FRESH FLOWERS, INC.

Principal Place of Business

31365 OAK CREST DRIVE
SUITE A2-4
WESTLAKE VILLAGE CA 91361

Mailing Address

P.O. BOX 5132
A2-3
WESTLAKE VILLAGE CA 91359-5132
US

2. Principal Place of Business

2200 NW 70th Avenue

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Miami, Florida

City & State

4. FEI Number

77-0175155

Applied For

Not Applicable

Zip

33122

Country

Dade

Zip

Country

5. Certificate of Status Desired

☒

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

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

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State**

10. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP SAN MIGUEL, SERGIO 2200 N.W. 70TH AVE. MIAMI FL 33122	☒ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DP VALDES, GENO 2200 N.W. 70TH AVE. MIAMI FL	☒ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SD TIBBITTS, J. BRETT 31365 OAK CREST DRIVE WESTLAKE VILLAGE CA 91361-4634	☒ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D DELORENZO, DAVID A 31365 OAK CREST DRIVE WESTLAKE VILLAGE CA 91361-4634	☐ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VAT PERRIGO, DAVID W 31365 OAK CREST DRIVE WESTLAKE VILLAGE CA 91361-4634	☐ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	T POTILLO, BETH 31365 OAK CREST DRIVE WESTLAKE VILLAGE CA 91361-4634	☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP George R. Horne One Dole Drive Westlake Village, CA 91362-7300	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D, P Lorenzo de la Torre 2200 N.W. 70th Avenue Miami, FL 33122	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S Theresa L. Hoover One Dole Drive Westlake Village, CA 91362-7300	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☒ Change ☐ Addition One Dole Drive Westlake Village, CA 91362-7300	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V,AT,D David W. Perrigo One Dole Drive Westlake Village, CA 91362-7300	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☒ Change ☐ Addition One Dole Drive Westlake Village, CA 91362-7300	

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *David W. Perrigo*

David W. Perrigo, V.P. - Taxes

818/879-6600

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

CR20034 (9/99)