2001 UNIFORM BUSINESS REPORT (UBR)

FILED Aug 16, 2001 8:00 am Secretary of State DOCUMENT # P34917 1. Entity Name-DOLE FRESH FLOWERS, INC. 08-16-2001 90010 041 ***550.00 Principal Place of Business Mailing Address 2200 NW 70TH AVENUE P.O. BOX 5132 MIAMI FL 33122 x t 20WESTLAKE VILLAGE CA 91359-5132 US 2. Principal Place of Business 3. Mailing Address P.O. Box 5132 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 77-0175155 Westlake Village, CA Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 91359-5132 USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) - ---1201 HAYS STREET TALLAHASSEE FL 32301 City 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After September 12, 2001 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Addition ☐ Delete TITLE NAME HORNE, GEORGE R MAME STREET ADDRESS ONE DOLE DRIVE STREET ADDRESS CITY-ST-ZIE WESTLAKE VILLAGE CA 91362-7300 CITY-ST-ZIP TITLE xxx Delete TITLE 🦼 xx Change Addition NAME DE LA TORRE, LORENZO NAME Greenwood, Scott STREET ADDRESS 2200 N.W. 70TH AVENUE STREET ADDRESS One Dole Drive CITY-ST-ZIE CITY-ST-ZIP MIAMI FL 33122 Westlake Village, CA 91362-7300. TITLE XX Delete TITLE xx Change . Addition NAME HOOVER, THERESA L Conner, Jeffrey B. STREET ADDRESS STREET ADDRESS ONE DOLE DRIVE One Dole Drive CITY-ST-ZIP WESTLAKE VILLAGE CA 91362-7300 CITY-ST-ZIP <u> Westlake Village, CA 91362-7300</u> TITLE TITLE Delete ☐ Addition XX Chance NAME NAME DELORENZO, DAVID A Nolan, Peter M. STREET ADDRESS STREET ADDRESS ONE DOLE DRIVE One Dole Drive CITY-ST-ZIP CITY-ST-7IP WESTLAKE VILLAGE CA 91362-7300 <u>Westlake Village, CA 91362-7300</u> TITI F VATD Delete TITLE Addition NAME PERRIGO, DAVID W MAME Kennedy, James A. STREET ADDRESS ONE DOLE DRIVE STREET ADDRESS One Dole Drive CITY-ST-ZIP WESTLAKE VILLAGE CA 91362-7300 CITY-ST-7IP Westlake Village, CA 91362-7300 TITLE □ Delete TITLE Addition NAME POTILLO, BETH NAME STREET ADDRESS ONE DOLE DRIVE STREET ADDRESS

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 attach In address, with all other like empowered

CITY-ST-ZIP

SIGNATURE:

WESTLAKE VILLAGE CA 91362-7300

CITY-ST-7IP

8/8/01

818-879-6600

Daytime Phone #

CR2Fn24 (F/01

Dole Fresh Flowers, Inc.

Document # P34917

Affachment #P34917 DUOLO1460

Additional Officers:

C. Michael Carter

Vice President

Primary Address:

One Dole Drive

Westlake Village, CA 91362-7300

Alexander Garcia

Chief Financial Officer

Primary Address:

2200 NW. 70th Avenue

Miami, FL 33122

2001	UNIFORM BUS	INESS REPOR	RT (UBI					
DOCUMENT # P34917 1. Entity Name DOLE FRESH FLOWERS, INC.					Affachm Doole14cec	ent		
Principal Place 2200 NW 70TH	1 AVENUE	Mailing Address P.O. BOX 5132			D00614600)		
	t .	WESTLAKE VILLAGE CA 913 US	359-5132				4	
Suite, Apt.	#, etc.	3. Mailing Address P.O. Box 5132 Suite, Apt. #, etc.			DO NOT WRITE IN THIS SPACE			
City & State	9	City & State Westlake Villag	- CA	4. F	El Number 77-0175155	Applied For		
Zip	Country	Zip 91359-5132	Country USA	5. C	ertificate of Status Desired	Not Applica \$8.75 Additional Fee Required	ole	
	6. Name and Address of Current I	Registered Agent	Name	7. N	ame and Address of New Registered	Agent	\equiv	
CORPORATION SERVICE COMPANY								
1201 HAY	•		Street Address (P.O. Box Number is Not Acceptable)					
TALLAHAS	SSEE FL 32301	•						
	1		City		F	Zip Code		
8. The above	named entity submits this statement for	the purpose of changing its re	gistered office o	r registered age	ent, or both, in the State of Florida.		-	
SIGNATURE _		,						
	Signature, typed or printed name of registered agent a	The Commission of the Publisher Commission of Supracon	legistered Agent signal	an annananan er eastal	nstating) DATE			
9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) After September 12:2 Make Check Payable			2001 Fee will t	e \$750.00	10. Election Campaign Financing Trust Fund Contribution.	\$5.00 May Be Added to Fees	e	
11.	OFFICERS AND I		12.		DITIONS/CHANGES TO OFFICERS AN	D DIRECTORS IN 11	\equiv	
	VP HORNE, GEORGE R ONE DOLE DRIVE WESTLAKE VILLAGE CA 91362-73	□ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	·	•	Change Addit	ion	
	DP	XX Delete	TITLE	DP	1	xx Change	tion	
STREET ADDRESS	DE LA TORRE, LORENZO 2200 N.W. 70TH AVENUE	,	NAME STREET ADDRESS	Greenwood One Dol	od, Scott e Drive			
	MIAMI FL 33122 S	XX Delete	CITY-ST-ZIP	Westlak	<u> Village, CA 91362-</u>	7.300 xfxt Change □ Addit	tion	
NAME	HOOVER, THERESA L ONE DOLE DRIVE	- has Delete	NAME STREET ADDRESS	Conner, One Dole	Jeffrey B. Drive	Jago Chango		
	WESTLAKE VILLAGE CA 91362-73		CITY-ST-ZIP	Westlake	Village, CA 91362-7		_	
	D DELORENZO, DAVID A	xx Delete	TITLE NAME	D N 1 D	. W	X Change ☐ Addit	ion	
	ONE DOLE DRIVE		STREET ADDRESS	Nolan, P One Dole			į	
CITY-ST-ZIP	WESTLAKE VILLAGE CA 91362-73	300	CITY-ST-ZIP		Village, CA 91362-7		_	
	VATD DAME W	XX Delete	TITLE NAME	DVAT	·	Change	ion	
	PERRIGO, DAVID W ONE DOLE DRIVE		STREET ADDRESS	Kennedy, One Dole	James A. Drive			
CITY-ST-ZIP	WESTLAKE VILLAGE CA 91362-73	300	CITY-ST-ZIP	i	Village, CA 91362-7	300		
	T POTILLO, BETH	☐ Delete	TITLE NAME			Change Addit	lion .	
STREET ADDRESS	ONE DOLE DRIVE		STREET ADDRESS	,				
	WESTLAKE VILLAGE CA 91362-73		CITY-ST-ZIP				<u>_</u> .	
indicated of	ertify that the information supplied with on this report or supplemental report is poration or the receiver or trustee empo- or on an attachment with an address, w	true and accurate and that my	signature shall b	ave the same le	egal effect as if made under oath; that I	am an officer or director	or	
SIGNAT		RINTED NAME OF SIGNING OFFICER OR	DIRECTOR			796600 Daytime Phone #	_	

Dole Fresh Flowers, Inc.

Document # P34917

#P34917 DOOLE1460

Additional Officers:

C. Michael Carter

Vice President

Primary Address:

One Dole Drive

Westlake Village, CA 91362-7300

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Chief Financial Officer

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