

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 16, 2001 8:00 am
Secretary of State

08-16-2001 90010 041 ***550.00

DOCUMENT # P34917

1. Entity Name
DOLE FRESH FLOWERS, INC.

Principal Place of Business

**2200 NW 70TH AVENUE
 MIAMI FL 33122**

Mailing Address

**P.O. BOX 5132
 WESTLAKE VILLAGE CA 91359-5132
 US**

2. Principal Place of Business

3. Mailing Address

P.O. Box 5132

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State
Westlake Village, CA

4. FEI Number

77-0175155

Applied For

Not Applicable

Zip

Country

Zip

Country

91359-5132

USA

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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 \$550.00
 After September 12, 2001 Fee will be \$750.00
 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP HORNE, GEORGE R ONE DOLE DRIVE WESTLAKE VILLAGE CA 91362-7300 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP DE LA TORRE, LORENZO 2200 N.W. 70TH AVENUE MIAMI FL 33122 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP Greenwood, Scott One Dole Drive Westlake Village, CA 91362-7300 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S HOOVER, THERESA L ONE DOLE DRIVE WESTLAKE VILLAGE CA 91362-7300 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	S Conner, Jeffrey B. One Dole Drive Westlake Village, CA 91362-7300 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DELORENZO, DAVID A ONE DOLE DRIVE WESTLAKE VILLAGE CA 91362-7300 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Nolan, Peter M. One Dole Drive Westlake Village, CA 91362-7300 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VATD PERRIGO, DAVID W ONE DOLE DRIVE WESTLAKE VILLAGE CA 91362-7300 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVAT Kennedy, James A. One Dole Drive Westlake Village, CA 91362-7300 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T POTILLO, BETH ONE DOLE DRIVE WESTLAKE VILLAGE CA 91362-7300 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

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:

NOT REQUIRED

8/8/01

818-879-6600

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR20024 (5/01)

Dole Fresh Flowers, Inc.

Document # P34917

Attachment
#P34917
D0061460

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

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12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **VP** ☐ Delete
NAME **HORNE, GEORGE R**
STREET ADDRESS **ONE DOLE DRIVE**
CITY-ST-ZIP **WESTLAKE VILLAGE CA 91362-7300**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **DP** ☒ Delete
NAME **DE LA TORRE, LORENZO**
STREET ADDRESS **2200 N.W. 70TH AVENUE**
CITY-ST-ZIP **MIAMI FL 33122**

TITLE **DP** ☒ Change ☐ Addition
NAME **Greenwood, Scott**
STREET ADDRESS **One Dole Drive**
CITY-ST-ZIP **Westlake Village, CA 91362-7300**

TITLE **S** ☒ Delete
NAME **HOOVER, THERESA L**
STREET ADDRESS **ONE DOLE DRIVE**
CITY-ST-ZIP **WESTLAKE VILLAGE CA 91362-7300**

TITLE **S** ☒ Change ☐ Addition
NAME **Conner, Jeffrey B.**
STREET ADDRESS **One Dole Drive**
CITY-ST-ZIP **Westlake Village, CA 91362-7300**

TITLE **D** ☒ Delete
NAME **DELORENZO, DAVID A**
STREET ADDRESS **ONE DOLE DRIVE**
CITY-ST-ZIP **WESTLAKE VILLAGE CA 91362-7300**

TITLE **D** ☒ Change ☐ Addition
NAME **Nolan, Peter M.**
STREET ADDRESS **One Dole Drive**
CITY-ST-ZIP **Westlake Village, CA 91362-7300**

TITLE **VATD** ☒ Delete
NAME **PERRIGO, DAVID W**
STREET ADDRESS **ONE DOLE DRIVE**
CITY-ST-ZIP **WESTLAKE VILLAGE CA 91362-7300**

TITLE **DVAT** ☒ Change ☐ Addition
NAME **Kennedy, James A.**
STREET ADDRESS **One Dole Drive**
CITY-ST-ZIP **Westlake Village, CA 91362-7300**

TITLE **T** ☐ Delete
NAME **POTILLO, BETH**
STREET ADDRESS **ONE DOLE DRIVE**
CITY-ST-ZIP **WESTLAKE VILLAGE CA 91362-7300**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/8/01

Date

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Vice President

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