

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P34917

FILED
Oct 04, 2004
Secretary of State

Entity Name: DOLE FRESH FLOWERS, INC.

Current Principal Place of Business:

10055 NW 12TH STREET
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

ONE DOLE DRIVE
WESTLAKE VILLAGE, CA 913627300

New Mailing Address:

FEI Number: 77-0175155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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:

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: VP () Delete
Name: HORNE, GEORGE R
Address: ONE DOLE DRIVE
City-St-Zip: WESTLAKE VILLAGE, CA 913627300

Title: DP () Delete
Name: SHOUTEN, JOHN
Address: ONE DOLE DRIVE
City-St-Zip: WESTLAKE VILLAGE, FL 91362

Title: S () Delete
Name: CONNER, JEFFREY B
Address: ONE DOLE DRIVE
City-St-Zip: WESTLAKE VILLAGE, FL 913627300

Title: D () Delete
Name: NOLAN, PETER M
Address: ONE DOLE DRIVE
City-St-Zip: WESTLAKE VILLAGE, FL 913627300

Title: V () Delete
Name: CARTER, MICHAEL
Address: ONE DOLE DRIVE
City-St-Zip: WESTLAKE VILAGE, FL 913627300

Title: T () Delete
Name: POTILLO, BETH
Address: ONE DOLE DRIVE
City-St-Zip: WESTLAKE VILLAGE, CA 913627300

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP,T (X) Change () Addition
Name: POTILLO, BETH
Address: ONE DOLE DRIVE
City-St-Zip: WESTLAKE VILLAGE, CA 913627300

Title: D,P (X) Change () Addition
Name: SHOUTEN, JOHN
Address: 10055 N.W. 12TH STREET
City-St-Zip: MIAMI, FL 33172

Title: VP,S (X) Change () Addition
Name: CONNER, JEFFREY B
Address: ONE DOLE DRIVE
City-St-Zip: WESTLAKE VILLAGE, CA 913627300

Title: D (X) Change () Addition
Name: DAHL, RICHARD J
Address: ONE DOLE DRIVE
City-St-Zip: WESTLAKE VILLAGE, CA 913627300

Title: VP,D (X) Change () Addition
Name: CARTER, MICHAEL
Address: ONE DOLE DRIVE
City-St-Zip: WESTLAKE VILAGE, CA 913627300

Title: CFO (X) Change () Addition
Name: TESORIERO, JOSEPH S
Address: ONE DOLE DRIVE
City-St-Zip: WESTLAKE VILLAGE, CA 913627300

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: JEFFREY B. CONNER

VP,S

10/04/2004

Electronic Signature of Signing Officer or Director

Date