

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P34917

FILED
Apr 24, 2008
Secretary of State

Entity Name: DOLE FRESH FLOWERS, INC.

Current Principal Place of Business:

ONE DOLE DRIVE
WESTLAKE VILLAGE, CA 91362 US

New Principal Place of Business:

Current Mailing Address:

ONE DOLE DRIVE
WESTLAKE VILLAGE, CA 913627300 US

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:

C T CORPORATION SYSTEM
C/O C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

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:

04/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: POTILLO, BETH
Address: ONE DOLE DRIVE
City-St-Zip: WESTLAKE VILLAGE, CA 91362 US

Title: P (X) Delete
Name: SHOUTEN, JOHN
Address: ONE DOLE DRIVE
City-St-Zip: WESTLAKE VILLAGE, CA 91362 US

Title: D () Delete
Name: CARTER, C. MICHAEL
Address: ONE DOLE DRIVE
City-St-Zip: WESTLAKE VILLAGE, CA 91362 US

Title: S () Delete
Name: CONNER, JEFFREY B
Address: ONE DOLE DRIVE
City-St-Zip: WESTLAKE VILLAGE, CA 91362 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: CARTER, MICHAEL C
Address: ONE DOLE DRIVE
City-St-Zip: WESTLAKE VILLAGE, CA 91362 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JEFFERY CONNER

S

04/24/2008

Electronic Signature of Signing Officer or Director

Date