2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 10, 2003 8:00 am
Secretary of State
03-10-2003 90130 022 ***150.00

DOCUMENT # P34917

1. Entity Name
DOLE FRESH FLOWERS, INC.

Principal Place of Business	Mailing Address
10055 NW 12TH STREET MIAMI FL 33172	ONE DOLE DRIVE WESTLAKE VILLAGE CA 91362-7300

☐ CHECK HERE IF MAKING CHANGES

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number 77-0175155 ☐ Applied For ☐ Not Applicable

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS $150.00
After May 1, 2003 Fee will be $550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP HORNE, GEORGE R ONE DOLE DRIVE WESTLAKE VILLAGE CA 91362-7300	☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DP GREENWOOD, SCOTT ONE DOLE DRIVE THOUSAND OAKS CA 91362-7300	☒ Delete	DP John Schouten One Dole Drive Westlake Village, CA 91362-7300	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S CONNER, JEFFREY B ONE DOLE DRIVE THOUSAND OAKS CA 91362-7300	☐ Delete	Westlake Village, CA 91362-7300	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D NOLAN, PETER M ONE DOLE DRIVE THOUSAND OAKS CA 91362-7300	☐ Delete	Westlake Village, CA 91362-7300	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V CARTER, MICHAEL ONE DOLE DRIVE THOUSAND OAKS CA 91362-7300	☐ Delete	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		☐ Change ☐ Addition

CR2E034 (10/02)

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Jeffrey Conner SIGNATURE REQUIRED Jeffrey Conner 3/4/03 818-879-6600
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date

Corporate Data Sheet Report

Attachment 90045229
#P34917 As of 3/4/2003

Dole Fresh Flowers, Inc.

Status:	Current	**Phone #:**
Entity Type:	Corporation	**Fax #:**
Federal ID #:	77-0175155	**Internal #:**
Corporate Comment:	Flower distributor	

Primary Address

15032 Sweetwater Spring Circle
Robers, AR 72758

Directors

	Title
Lawrence A. Kern	Director
Peter M. Nolan	Director
John Schouten	Director

Officers

	Title
C. Michael Carter	Vice President
George R. Horne	Vice President
Jeffrey B. Conner	Secretary
Beth Potillo	Treasurer
John Amaya	Vice President
John Schouten	President
Joseph S. Tesoriero	Vice President
Kathleen Vanderziel	Vice President