2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 01, 2006 08:00 AM DOCUMENT # P97000040353 **Secretary of State** 1. Entity Name DOLES CORP. Principal Place of Business Mailing Address 913 N. BROADWALK 913 BROADWALK HOLLYWOOD FL 33019 HOLLYWOOD FL 33019 2. Principal Place of Business 3. Marling Address Suite, Apt #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 65-0750364 Not Applicable Zip Ζip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BALKIC, FEDA 1817 S OCEAN DR APT 228 Street Address (P.O. Box Number is Not Acceptable) HALLANDALE FL 33009 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 lide if applicable (NOTE Registered Agent signature required when registating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PV ☐ Delete TITLE Addition NAME BALKICH, FEDJA NAME 41365 90004-013 150.00 STREET ADDRESS 913 N. BROADWALK STREET ADDRESS CITY -ST- ZIP HOLLYWOOD FL 33019 CITY-ST-ZIP TITLE ST ☐ Defete ☐ Change Addition NAME BALKICA, LARISA NAME STREET ADDRESS 913 N. BROADWALK STREET ADDRESS CITY-ST-ZIP HOLLYWOOD FL 33019 CITY - ST - 7IP TITLE ☐ Detete THE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE Delete 1671 E ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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

Jan. 28.06.

if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED