

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # *P49000058457*

1. Entity Name

Saw Grass Transport, Inc.



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

03 MAY 29 PM 12:13

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
One Dole Drive

Suite, Apt. #, etc.

3. Mailing Address
One Dole Drive

Suite, Apt. #, etc.

City & State
Westlake Village, CA

City & State
Westlake Village

4. FEI Number
65-0933238

Applied For
Not Applicable

Zip
91362

Country
USA

Zip
91362

Country
USA

5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name
Corporation Service Company

Street Address (P.O. Box Number is Not Acceptable)

1201 Hays Street

City
Tallahassee FL Zip Code
32301-2607

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.

900020251629

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

January 1 - May 1 Fee is \$150.00
After May 1 Fee is \$550.00
Amended UBR is \$61.25
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

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
	See Attached List		
TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
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TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP

**DO NOT WRITE
IN THIS SPACE**

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 on an attachment with an address, with all other like empowered.

SIGNATURE:

Jeffrey Conner

Jeffrey Conner, Vice President, May 28, 2003

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034B (12/02)

SAW GRASS TRANSPORT, INC
List of Officers and Director

Director

Lawrence A. Kern
One Dole Drive
Westlake Village, CA 91362

Officers

Dennis F. Kelly
President
One Dole Drive
Westlake Village, CA 91362

Lawrence A. Kern
Vice President
One Dole Drive
Westlake Village, CA 91362

C. Michael Carter
Vice President
One Dole Drive
Westlake Village, CA 91362

Jeffrey B. Conner
Vice President and Secretary
One Dole Drive
Westlake Village, CA 91362

Richard J. Dahl
Vice President
One Dole Drive
Westlake Village, CA 91362

Beth Potillo
Vice President
One Dole Drive
Westlake Village, CA 91362

Joseph J. Tesoriero
Vice President
One Dole Drive
Westlake Village, CA 91362



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 106493 4300123

AUTHORIZATION : *Patricia Pigato*

COST LIMIT : \$ ~~558.00~~ 550.00

ORDER DATE : May 23, 2003

ORDER TIME : 9:36 AM

ORDER NO. : 106493-900

CUSTOMER NO: 4300123

CUSTOMER: Mr. Keith Wixson
Paul Hastings Janofsky &
75 East 55th Street

New York, NY 10022-3205

ANNUAL REPORT FILING

NAME: SAW GRASS TRANSPORT, INC.

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea-EXT#1114

EXAMINER'S INITIALS: _____

RECEIVED
03 MAY 29 AM 10:25
DIVISION OF CORPORATION