

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V40183

Entity Name: DOLE AIR, INC.

FILED
Feb 07, 2012
Secretary of State

Current Principal Place of Business:

6751 S.W. 76TH TERRACE
MIAMI, FL 33143

New Principal Place of Business:

6751 S.W. 76TH TERRACE
MIAMI, FL 33143 US

Current Mailing Address:

6751 S.W. 76TH TERRACE
MIAMI, FL 33143

New Mailing Address:

FEI Number: 65-0346201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CULLEN, JOHN T
12401 ORANGE DR,
DAVIE, FL 33330 US

Name and Address of New Registered Agent:

CULLEN, JOHN T
12401 ORANGE DR.
DAVIE, FL 33330 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:

Electronic Signature of Registered Agent

02/07/2012

Date

OFFICERS AND DIRECTORS:

Title: MGR
Name: DOEHLA, GARY H
Address: 6751 S.W. 76TH TERRACE
City-St-Zip: MIAMI, FL 33143 US

I hereby 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 all other like empowered.

SIGNATURE: GARY DOEHLA

MGRM

02/07/2012

Electronic Signature of Signing Officer or Director

Date