

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003397

Entity Name: DOLE FOOD COMPANY, INC.

Current Principal Place of Business:

ONE DOLE DRIVE
WESTLAKE VILLAGE, CA 91362

Current Mailing Address:

ATTN: LEGAL DEP'T.
ONE DOLE DRIVE
WESTLAKE VILLAGE, CA 91362 US

FEI Number: 99-0035300

Certificate of Status Desired: No

Name and Address of Current 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title ASST TREAS
Name CAMPBELL, W. SCOTT
Address ONE DOLE DRIVE
City-State-Zip: WESTLAKE VILLAGE CA 91362

Title VP, ASST SECY
Name KELLY, GENEVIEVE
Address ONE DOLE DRIVE
City-State-Zip: WESTLAKE VILLAGE CA 91362

Title DIR, PRES, SECY
Name CARTER, C. MICHAEL
Address ONE DOLE DRIVE
City-State-Zip: WESTLAKE VILLAGE CA 91362

Title DIR
Name PECK, JANINE
Address ONE DOLE DRIVE
City-State-Zip: WESTLAKE VILLAGE CA 91362

Title DIR, CHAIRMAN
Name MURDOCK, DAVID H
Address ONE DOLE DRIVE
City-State-Zip: WESTLAKE VILLAGE CA 91362

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: GENEVIEVE KELLY

VP, DEPUTY GEN
COUNSEL & ASS'T. SEC'Y.

03/11/2014

Electronic Signature of Signing Officer/Director Detail

Date