

**2017 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:**CORPORATION SERVICE COMPANY  
1201 HAYS ST  
TALLAHASSEE, FL 32301 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 VP, CFO, TREASURER  
Name MALMQVIST, JOHAN  
Address ONE DOLE DRIVE  
City-State-Zip: WESTLAKE VILLAGE CA 91362

Title PRES, COO  
Name LINDEN, JOHAN  
Address ONE DOLE DRIVE  
City-State-Zip: WESTLAKE VILLAGE CA 91362

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

Title DIRECTOR  
Name WIEMAN, ROBERTA  
Address ONE DOLE DRIVE  
City-State-Zip: WESTLAKE VILLAGE CA 91362

Title VP, SECRETARY  
Name GALE, JARED  
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 ASST. TREASURER  
Name CAMPBELL, W. SCOTT  
Address ONE DOLE DRIVE  
City-State-Zip: WESTLAKE VILLAGE CA 91362

Title VP  
Name ESBAN, JAY  
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:** JARED GALEVP, GEN. COUNSEL &  
CORP. SEC'Y.

03/28/2017

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date