

2018 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 91362Title PRES, CEO
Name LINDEN, JOHAN
Address ONE DOLE DRIVE
City-State-Zip: WESTLAKE VILLAGE CA 91362Title DIR, CHAIRMAN
Name MURDOCK, DAVID H
Address ONE DOLE DRIVE
City-State-Zip: WESTLAKE VILLAGE CA 91362Title DIRECTOR
Name WIEMAN, ROBERTA
Address ONE DOLE DRIVE
City-State-Zip: WESTLAKE VILLAGE CA 91362Title VP, SECRETARY
Name GALE, JARED
Address ONE DOLE DRIVE
City-State-Zip: WESTLAKE VILLAGE CA 91362Title DIR
Name PECK, JANINE
Address ONE DOLE DRIVE
City-State-Zip: WESTLAKE VILLAGE CA 91362Title ASST. TREASURER
Name CAMPBELL, W. SCOTT
Address ONE DOLE DRIVE
City-State-Zip: WESTLAKE VILLAGE CA 91362Title 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 GALE

VP, GC AND CORP SEC'Y. 04/02/2018

Electronic Signature of Signing Officer/Director Detail_____
Date