FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT
1996

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 01 1996 8:00 am
Secretary of State

DOCUMENT # **844284** **(0)**

1. Corporation Name
DOLE CITRUS INCORPORATED

Principal Place of Business
10000 MING AVE.
P.O. BOX 11183
BAKERSFIELD CA 93389

Mailing Address
10000 MING AVE.
P.O. BOX 11183
BAKERSFIELD CA 93389

3. Date Incorporated or Qualified: 10/02/1979
3a. Date of Last Report: 03/10/1995

2. Principal Place of Business
21 10000 Ming Avenue
Suite, Apt. #, etc. 22
City & State 23 Bakersfield, CA
Zip 24 93311 Country 25 USA

2a. Mailing Address
26 P.O. Box 5132
Suite, Apt. #, etc. 27
City & State 28 Westlake Village, CA
Zip 29 91359-5132 Country 30 USA

4. FEI Number: 95-3408577 — Applied For ☐ Not Applicable ☐
5. Certificate of Status Desired ☐ — $8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ — $5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent
THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent Signature required if title is altered) DATE

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	PD	☐ DELETE	1.1 TITLE		☐ Change ☐ Addition
NAME	COSTLEY, GREGORY L		1.2 NAME		
STREET ADDRESS	10000 MING AVE		1.3 STREET ADDRESS		
CITY-ST-ZIP	BAKERSFIELD CA		1.4 CITY-ST-ZIP		
TITLE	V	☐ DELETE	2.1 TITLE		☐ Change ☐ Addition
NAME	BATES, J. ALBERT		2.2 NAME		
STREET ADDRESS	10000 MING AVE.		2.3 STREET ADDRESS		
CITY-ST-ZIP	BAKERSFIELD CA		2.4 CITY-ST-ZIP		
TITLE	VP	☐ DELETE	3.1 TITLE		☐ Change ☐ Addition
NAME	FIORI, KEVIN		3.2 NAME		
STREET ADDRESS	10000 MING AVE.		3.3 STREET ADDRESS		
CITY-ST-ZIP	BAKERSFIELD CA		3.4 CITY-ST-ZIP		
TITLE	T	☒ DELETE	4.1 TITLE	T	☐ Change ☒ Addition
NAME	MCKAY, PATRICIA A.		4.2 NAME	Michael S. Karsner	
STREET ADDRESS	31355 OAK CREST DR		4.3 STREET ADDRESS	31365 Oak Crest Drive	
CITY-ST-ZIP	WESTLAKE VILLAGE CA		4.4 CITY-ST-ZIP	Westlake Village, CA 91361	
TITLE	AS	☐ DELETE	5.1 TITLE	S	☒ Change ☐ Addition
NAME	TIBBITTS, J BRETT		5.2 NAME		
STREET ADDRESS	31355 OAK CREST DR		5.3 STREET ADDRESS	31365 Oak Crest Drive	
CITY-ST-ZIP	WESTLAKE VILLAGE CA		5.4 CITY-ST-ZIP	Westlake Village, CA 91361	
TITLE	S	☒ DELETE	6.1 TITLE	AT	☐ Change ☒ Addition
NAME	NIELSON, PATRICK A.		6.2 NAME	David W. Perrigo	
STREET ADDRESS	31355 OAK CREST DR		6.3 STREET ADDRESS	31365 Oak Crest Drive	
CITY-ST-ZIP	WESTLAKE VILLAGE CA		6.4 CITY-ST-ZIP	Westlake Village, CA 91361	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: David W. Perrigo — 4/10/96 — 818/879-6600
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #
David W. Perrigo, Assistant Treasurer

CR2E034 (12/95)