

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # 844284**

1. Entity Name

DOLE CITRUS INCORPORATED

Principal Place of Business

**639 S SANBORN ST
SALINAS CA 93901
US**

Mailing Address

**P O BOX 5132
WESTLAKE VILLAGE CA 91359-182-5132
US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
(See criteria on back) ☐**FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State**10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00 May Be
Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD
NAME NOLAN, PETER M ☒ Delete
STREET ADDRESS 1 DOLE DRIVE
CITY-ST-ZIP WESTLAKE VILLAGE CA 91362-7300TITLE PD ☐ Change ☒ Addition
NAME KERN, LAWRENCE A.
STREET ADDRESS ONE DOLE DRIVE
CITY-ST-ZIP WESTLAKE VILLAGE, CA 91362-7300TITLE V ☐ Delete
NAME BATES, J. ALBERT
STREET ADDRESS 9289 CLEMENS RD
CITY-ST-ZIP TERRA BELLA CA 93270TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE V ☐ Delete
NAME FIORI, KEVIN
STREET ADDRESS 6001 SNOW RD
CITY-ST-ZIP BAKERSFIELD CA 93308TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE T ☐ Delete
NAME POTILLO, BETH
STREET ADDRESS 1 DOLE DRIVE
CITY-ST-ZIP WESTLAKE VILLAGE CA 91362-7300TITLE D ☐ Change ☒ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE S ☒ Delete
NAME HOOVER, THERESA L
STREET ADDRESS 1 DOLE DRIVE
CITY-ST-ZIP WESTLAKE VILLAGE CA 91362-7300TITLE S ☐ Change ☒ Addition
NAME CONNER, JEFFREY B.
STREET ADDRESS ONE DOLE DRIVE
CITY-ST-ZIP WESTLAKE VILLAGE, CA 91362-7300TITLE ATVD ☒ Delete
NAME PERRIGO, DAVID W
STREET ADDRESS 1 DOLE DRIVE
CITY-ST-ZIP WESTLAKE VILLAGE CA 91362-7300TITLE ATVD ☐ Change ☒ Addition
NAME KENNEDY, JAMES A.
STREET ADDRESS ONE DOLE DRIVE
CITY-ST-ZIP WESTLAKE VILLAGE, CA 91362-7300

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Janice M. Nicols

3/30/01

Date

818-879-6600

Daytime Phone #



DO NOT WRITE IN THIS SPACE

CR2E034 (10/00)

Attachment

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT 844284

DOLE CITRUS INCORPORATED

835465

Block 12 Additional Officers:

Title: VP

Name: Carter, C. Michael

One Dole Drive

Westlake Village, CA 91362-7300

Title: AS

Name: Nicols, Janice M.

One Dole Drive

Westlake Village, CA 91362-7300

Title: AS

Name: Miles, Ilene

10900 Wilshire Blvd.

Los Angeles, CA 90024

Title: AT

Name: Rogers, Kenneth

639 S. Sanborn Road

Salinas, CA 93901

Attachment

835465



Food Company, Inc.

P.O. Box 5132, Westlake Village, CA 91359-5132 • Phone (818) 874-4000 • Fax (818) 874-4893

844784

April 27, 2001

Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

Re: 2001 Uniform Business Report

Dear Sir or Madam:

Please find enclosed an original and a duplicate copy of the 2001 Uniform Business Report for the following corporations, together with the \$150 filing fee for each:

- ✓ Cool Care, Inc.
- ✓ Dole Citrus Incorporated
- ✓ Dole Ocean Cargo Express, Inc.
- ✓ Flowernet, Inc.
- ✓ Saw Grass Transport, Inc.

Please return date-stamped copies in the enclosed self-addressed, stamped envelope.

Thank you for your continued courtesies.

Sincerely,

A handwritten signature in cursive script that reads "Teresa Robertson".

Teresa Robertson
Administrative Assistant

/ms

Enclosures