

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21000002474

Entity Name: CASTLE & COOKE ARIZONA, INC.

Current Principal Place of Business:

ONE DOLE DR.
WESTLAKE VILLAGE, CA 91362

Current Mailing Address:

ONE DOLE DR.
WESTLAKE VILLAGE, CA 91362

FEI Number: 77-0414959

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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, DIRECTOR
Name WONG, GARY
Address ONE DOLE DR.
City-State-Zip: WESTLAKE VILLAGE CA 91362

Title VP
Name COFFMAN, RICHARD
Address ONE DOLE DR.
City-State-Zip: WESTLAKE VILLAGE CA 91362

Title AS
Name COFFMAN, DEANNA
Address ONE DOLE DR.
City-State-Zip: WESTLAKE VILLAGE CA 91362

Title VP, SECRETARY
Name GORES, RYAN
Address ONE DOLE DR.
City-State-Zip: WESTLAKE VILLAGE CA 91362

Title DIRECTOR
Name SAUNDERS, HARRY
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 PRESIDENT
Name STOCKMEIR, NATHAN
Address ONE DOLE DRIVE
City-State-Zip: WESTLAKE VILLAGE CA 91362

Title VP
Name PILLION, DEAN
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: RYAN S. GORES

SECRETARY

03/09/2023

Electronic Signature of Signing Officer/Director Detail

Date