

Directors and Officers*

Board of Directors

Caroline K. Alfheim
Clovis, California

Craig Armstrong
Palm Desert, California

Lee C. Bailey
Orange Cove, California

Nicholas L. Bozick
Mecca, California

William E. Chaney
Sun City, Arizona

John L. Colbert
Kingsburg, California

Steve H. Cutting
Manhattan Beach, California

Donald E. Dames
Oxnard, California

Robert C. Davis III
Ojai, California

Gerald M. Denni
Strathmore, California

Harold S. Edwards
Santa Paula, California

James P. Finch
Ojai, California

Mark D. Gillette
Dinuba, California

John M. Grether
Somis, California

Russell Katayama
Orosi, California

Gary T. Laux
Porterville, California

Samuel G. Mayhew
Oxnard, California

Tom L. Mazzetti
Riverside, California

Eric M. Meling
Ivanhoe, California

Martin Mittman
Porterville, California

Dick R. Neece
Porterville, California

Cecilia A. "CeeCee" Perry
Yuma, Arizona

Richard W. Pidduck
Santa Paula, California

Kevin R. Riddle
Orosi, California

Gary M. Romoff
Los Angeles, California

Charles H. Sheldon
Lindsay, California

Randy Veeh
Visalia, California

Board Officers

Nicholas L. Bozick
Chairman

Craig Armstrong
Vice Chairman

Mark G. Gillette
Vice Chairman

John M. Grether
Vice Chairman

Executive Committee

Nicholas L. Bozick
Chairman

Craig Armstrong
Vice Chairman

Mark G. Gillette
Vice Chairman

John M. Grether
Vice Chairman

Donald E. Dames
Director at Large

Dick R. Neece
Director at Large

Corporate Officers*

Timothy J. Lindgren
President and Chief Executive Officer

Russell L. Hanlin
Senior Vice President, Sales and Marketing

Michael J. Wootton
Senior Vice President, Corporate Relations and Administration

Richard G. French
Vice President and Chief Financial Officer

Ted R. Leaman III
*Vice President,
Citrus Juice and Oils Business*

John B. McGuigan
Vice President, Fresh Fruit Sales

Thomas M. Moore
Vice President, Law and General Counsel

Robert J. Verloop
*Vice President,
Global Marketing and Licensing*

Emeritus

Ralph E. Bodine
Chairman Emeritus

Thomas N. Dungan
Chairman Emeritus

Al Williams
Chairman Emeritus

Russell L. Hanlin, Sr.
President Emeritus

*As of October 31, 2007