

0229
Di GIORGIO CORPORATION

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AUG 08 2002

VIA UPS NEXT DAY AIR

August 6, 2002

Jonathan G. Katz, Secretary
Securities and Exchange Commission
450 Fifth Street, N.W.
Washington, DC 20549

Dear Mr. Katz:

Enclosed please find the Statement's Under Oath of Principal Executive Officer and Principal Financial Officer Regarding Facts and Circumstances Relating to Exchange Act Filings for Di Giorgio Corporation, Commission Number 1-1790, pursuant to Section 21(a)(1) of the Securities Exchange Act of 1934.

Very truly yours,

DI GIORGIO CORPORATION



Lawrence S. Grossman
Senior Vice President and
Chief Financial Officer

LSG/cb

Enc.

STATEMENT UNDER OATH OF PRINCIPAL EXECUTIVE OFFICER REGARDING
FACTS AND CIRCUMSTANCES RELATING TO EXCHANGE ACT FILINGS

0229

I, Richard B. Neff, state and attest that:

- (1) To the best of my knowledge, based upon a review of the covered reports of Di Giorgio Corporation, and, except as corrected or supplemented in a subsequent covered report:
 - No covered report contained an untrue statement of a material fact as of the end of the period covered by such report (or in the case of a report on Form 8-K or definitive proxy materials, as of the date on which it was filed); and
 - No covered report omitted to state a material fact necessary to make the statements in the covered report, in light of the circumstances under which they were made, not misleading as of the end of the period covered by such report (or in the case of a report on Form 8-K or definitive proxy materials, as of the date on which it was filed).
- (2) I have reviewed the contents of this statement with the Di Giorgio Corporation's audit committee.
- (3) In this statement under oath, each of the following, if filed on or before the date of this statement, is a "covered report":
 - Form 10-K for the fiscal year ended December 29, 2001 of Di Giorgio Corporation;
 - Form 10-Q for the quarters ended March 30, 2002 and June 29, 2002 of Di Giorgio Corporation as filed with the Commission subsequent to the filing of the Form 10-K identified above.


Richard B. Neff
Co-Chairman and Chief
Executive Officer

8/7/02
Date

Subscribed and sworn to
before me this 7th day of
August 2002.


Linda M. Calamusa
Notary Public

My commission Expires:

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LINDA M. CALAMUSA
Notary Public of New Jersey
My Commission Expires 04/23/2005