

**2023 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# 391551

**Entity Name:** ALICO LAND DEVELOPMENT INC.**Current Principal Place of Business:**10070 DANIELS INTERSTATE COURT  
SUITE 200  
FT. MYERS, FL 33913**Current Mailing Address:**10070 DANIELS INTERSTATE COURT  
SUITE 200  
FT. MYERS, FL 33913 US**FEI Number:** 59-1376880**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**TK REGISTERED AGENT, INC.  
101 E. KENNEDY BOULEVARD  
STE 2700  
TAMPA, FL 33602 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:** TIMOTHY M. HUGHES

10/24/2023

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title CEO, PRESIDENT, CHAIRMAN OF BOARD  
Name KIERNAN, JOHN E  
Address 10070 DANIELS INTERSTATE COURT SUITE 200  
City-State-Zip: FT. MYERS FL 33913

Title DIRECTOR  
Name MOLINA, MARY E  
Address 10070 DANIELS INTERSTATE COURT SUITE 200  
City-State-Zip: FT. MYERS FL 33913

Title DIRECTOR  
Name BARBER, JANET E  
Address 10070 DANIELS INTERSTATE COURT SUITE 200  
City-State-Zip: FT. MYERS FL 33913

Title DIRECTOR  
Name HEINE, BRADLEY CFO  
Address 10070 DANIELS INTERSTATE COURT SUITE 200  
City-State-Zip: FT MYERS FL 33913

*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:** JOHN E KIERNAN

CEO

10/24/2023

Electronic Signature of Signing Officer/Director Detail

Date