

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 18, 1996 08:00 AM
Secretary of State

DOCUMENT # 232797 (1)
1. Corporation Name
ALICO, INC.



Principal Place of Business: **640 SOUTH MAIN STREET P.O. BOX 338 LA BELLE FL 33935**
Mailing Address: **640 SOUTH MAIN STREET P.O. BOX 338 LA BELLE FL 33935**

3. Date Incorporated or Qualified: **02/01/1960** 3a. Date of Last Report: **05/01/1995**
4. FEI Number: **59-0906081** Applied For: Not Applicable:
5. Certificate of Status Desired: **\$8.75 Additional Fee Required**
6. Election Campaign Financing Trust Fund Contribution: **\$5.00 May Be Added to Fees**
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

2. Principal Place of Business: 21 Suite, Apt. #, etc.: 22 City & State: 23 Zip: 24 Country: 25
2a. Mailing Address: 26 Suite, Apt. #, etc.: 27 City & State: 28 Zip: 29 Country: 30

9. Name and Address of Current Registered Agent
**LESTER, W. BERNARD
640 SOUTH MAIN STREET
LA BELLE FL 33935**

10. Name and Address of New Registered Agent
81 Name: 82 Street Address (P.O. Box Number is Not Acceptable): 83 City: 84 Zip Code: **FL** 85

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0535, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> DELETE
NAME	OAKLEY, THOMAS E	
STREET ADDRESS	101 ABC ROAD	
CITY-ST-ZIP	LAKE WALES FL	
TITLE	PDC	<input type="checkbox"/> DELETE
NAME	GRIFFIN III, BEN HILL	
STREET ADDRESS	700 S. SCENIC HWY	
CITY-ST-ZIP	FROSTPROOF FL	
TITLE	D	<input type="checkbox"/> DELETE
NAME	UPDIKE, JOHN C	
STREET ADDRESS	ROUTE 60	
CITY-ST-ZIP	LAKE WALES FL	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	LESTER, W. BERNARD	
STREET ADDRESS	640 SOUTH MAIN STREET	
CITY-ST-ZIP	LA BELLE FL	
TITLE	S	<input type="checkbox"/> DELETE
NAME	BOYLE, BEATRICE W	
STREET ADDRESS	640 SOUTH MAIN STREET	
CITY-ST-ZIP	LA BELLE FL	
TITLE	T	<input type="checkbox"/> DELETE
NAME	SIMMONS, L. C	
STREET ADDRESS	640 SOUTH MAIN STREET	
CITY-ST-ZIP	LA BELLE FL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	
14 CITY-ST-ZIP	
21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	
23 STREET ADDRESS	
24 CITY-ST-ZIP	
31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	
33 STREET ADDRESS	
34 CITY-ST-ZIP	
41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	
43 STREET ADDRESS	
44 CITY-ST-ZIP	
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	
54 CITY-ST-ZIP	
61 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	V
63 STREET ADDRESS	SIMMONS, L. CRAIG
64 CITY-ST-ZIP	640 South Main Street La Belle, FL 33935

(SEE ATTACHED SHEET OF ADDITIONS)

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if filed with an attachment with an address.

SIGNATURE: *L. Craig Simmons*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
L. Craig Simmons, Vice President & CFO

1/22/96 (941) 675-2966
Date Filed: 04/18/96

CR2E034 (12/95)

1996 PROFIT CORPORATION ANNUAL REPORT

ALICO, INC.
 640 South Main Street
 Post Office Box 338
 La Belle, FL 33935

13. ADDITIONS TO OFFICERS AND DIRECTORS IN NO. 12:

<u>Title</u>	<u>Name</u>	<u>Street Address</u>	<u>City-State-Zip</u>
D	BARROW, JR., JEFFERSON C.	700 S. Scenic Highway	Frostproof, FL 33843
D	BLOUNT, JR., WALKER E.	1190 East Hibiscus Drive	Bartow, FL 33830
D	GRIFFIN, IV, BEN HILL	700 S. Scenic Highway	Frostproof, FL 33843
D	HARTSAW, K. E.	2003 Countryside Circle, N.	Orlando, FL 32804
D	HENDRY, LLOYD G.	14531 Orange River Road	Fort Myers, FL 33905
V	ALEXANDER, JOHN DAVID	640 South Main Street	La Belle, FL 33935
V	BRANTLEY, JOHN T.	640 South Main Street	La Belle, FL 33935
V	GRIGSBY, B. WADE	640 South Main Street	La Belle, FL 33935