

**FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00**

**FILED**  
**May 02 1997 8:00am**  
**Secretary of State**

**PROFIT CORPORATION ANNUAL REPORT 1997**



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

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



Principal Place of Business      Mailing Address  
**640 SOUTH MAIN STREET**      **640 SOUTH MAIN STREET**  
**P.O. BOX 338**                      **P.O. BOX 338**  
**LA BELLE FL 33935**                **LA BELLE FL 33935-4606**

<b>2. Principal Place of Business</b>		<b>2a. Mailing Address</b>		<b>3. Date Incorporated or Qualified</b> 02/01/1960	<b>3a. Date of Last Report</b> 04/18/1996
<b>21</b>		<b>26</b>		<b>4. FEI Number</b> 59-0906081	Applied For <input type="checkbox"/> Not Applicable
<b>22. Suite, Apt. #, etc.</b>		<b>27. Suite, Apt. #, etc.</b>		<b>5. Certificate of Status Desired</b> <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
<b>23. City &amp; State</b>		<b>28. City &amp; State</b>		<b>6. Election Campaign Financing Trust Fund Contribution</b> <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	
<b>24. Zip</b>	<b>25. Country</b>	<b>29. Zip</b>	<b>30. Country</b>	<b>8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes</b> <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

<b>9. Name and Address of Current Registered Agent</b>				<b>10. Name and Address of New Registered Agent</b>			
<b>LESTER, W. BERNARD</b> <b>640 SOUTH MAIN STREET</b> <b>LA BELLE FL 33935</b>				<b>81</b>	Name		
				<b>82</b>	Street Address (P.O. Box Number is Not Acceptable)		
				<b>83</b>			
				<b>84</b>	City	<b>FL</b>	<b>85</b>

**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 607.0505, Florida Statutes.**

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) \_\_\_\_\_ DATE \_\_\_\_\_

<b>12. OFFICERS AND DIRECTORS</b>		<b>13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12</b>	
TITLE	<b>D</b> <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>OAKLEY, THOMAS E</b>	1.2 NAME	<b>(SEE ATTACHED)</b>
STREET ADDRESS	<b>101 ABC ROAD</b>	1.3 STREET ADDRESS	
CITY-ST-ZIP	<b>LAKE WALES FL</b>	1.4 CITY-ST-ZIP	
TITLE	<b>PDC</b> <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>GRIFFIN III, BEN HILL</b>	2.2 NAME	
STREET ADDRESS	<b>700 S. SCENIC HWY</b>	2.3 STREET ADDRESS	
CITY-ST-ZIP	<b>FROSTPROOF FL</b>	2.4 CITY-ST-ZIP	
TITLE	<b>D</b> <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>UPDIKE, JOHN C</b>	3.2 NAME	
STREET ADDRESS	<b>ROUTE 60</b>	3.3 STREET ADDRESS	
CITY-ST-ZIP	<b>LAKE WALES FL</b>	3.4 CITY-ST-ZIP	
TITLE	<b>VD</b> <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>LESTER, W. BERNARD</b>	4.2 NAME	
STREET ADDRESS	<b>640 SOUTH MAIN STREET</b>	4.3 STREET ADDRESS	
CITY-ST-ZIP	<b>LA BELLE FL</b>	4.4 CITY-ST-ZIP	
TITLE	<b>S</b> <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>BOYLE, BEATRICE W</b>	5.2 NAME	
STREET ADDRESS	<b>640 SOUTH MAIN STREET</b>	5.3 STREET ADDRESS	
CITY-ST-ZIP	<b>LA BELLE FL</b>	5.4 CITY-ST-ZIP	
TITLE	<b>V</b> <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>SIMMONS, L. CRAIG</b>	6.2 NAME	
STREET ADDRESS	<b>640 SOUTH MAIN STREET</b>	6.3 STREET ADDRESS	
CITY-ST-ZIP	<b>LA BELLE FL</b>	6.4 CITY-ST-ZIP	

**14. I do hereby certify that the information provided with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 or attached to or on an attachment with this filing.**

SIGNATURE: \_\_\_\_\_ **PAID** 1/28/97 941-675-2066

CR2E034 (9/96)

1997 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