


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2004 8:00 am
Secretary of State

04-27-2004 90074 009 ***158.75

DOCUMENT # 232797					
1. Entity Name ALICO, INC.					
Principal Place of Business 640 SOUTH MAIN STREET P.O. BOX 338 LA BELLE, FL 33935			Mailing Address P.O. BOX 338 LA BELLE, FL 33975		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country	Zip		Country
4. FEI Number 59-0906081				Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>				<input type="checkbox"/> \$8.75 Additional Fee Required 03252004 Chg-P CR2E034 (10/03)	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
LESTER, W. BERNARD 640 SOUTH MAIN STREET LA BELLE, FL 33935			Name		
			Street Address (P.O. Box Number is Not Acceptable)		
			City		
			FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	D	<input type="checkbox"/> Delete	TITLE	DCEO	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	OAKLEY, THOMAS E		NAME	Alexander, John R.	
STREET ADDRESS	101 ABC ROAD		STREET ADDRESS	122 E. Tillman Avenue	
CITY-ST-ZIP	LAKE WALES, FL 33859		CITY-ST-ZIP	Lake Wales, FL 33853	
TITLE	DCEO	<input checked="" type="checkbox"/> Delete	TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	GRIFFIN, III B H		NAME	Alexander, J. D.	
STREET ADDRESS	700 S SCENIC HWY		STREET ADDRESS	1351 Highland Park Drive	
CITY-ST-ZIP	FROSTPROOF, FL 33843		CITY-ST-ZIP	Lake Wales, FL 33853	
TITLE	V	<input type="checkbox"/> Delete	TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	GRISBY, WADE B		NAME	Troutman, Baxter	
STREET ADDRESS	640 S MAIN ST		STREET ADDRESS	2502 Partridge Drive	
CITY-ST-ZIP	LA BELLE, FL 33935		CITY-ST-ZIP	Winter Haven, FL 33884	
TITLE	PDCO	<input type="checkbox"/> Delete	TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	LESTER, W. BERNARD		NAME	Carter, Larry	
STREET ADDRESS	640 SOUTH MAIN STREET		STREET ADDRESS	604 N. 163th Street	
CITY-ST-ZIP	LABELLE, FL 33935		CITY-ST-ZIP	Omaha, NE 68118	
TITLE	V	<input checked="" type="checkbox"/> Delete	TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	BRANTLEY, JOHN T		NAME	Mulready, Stephen M.	
STREET ADDRESS	640 S MAIN ST		STREET ADDRESS	169 Highcrest Road	
CITY-ST-ZIP	LA BELLE, FL 33935		CITY-ST-ZIP	Wethersfield, CT 06109	
TITLE	VTCF	<input type="checkbox"/> Delete	TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	SIMMONS, L. CRAIG		NAME	Ackert, Richard C.	
STREET ADDRESS	640 SOUTH MAIN STREET		STREET ADDRESS	1530 Heitman Street	
CITY-ST-ZIP	LABELLE, FL 33935		CITY-ST-ZIP	Fort Myers, FL 33901	
12. I hereby certify that the information supplied 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <i>W. Bernard Lester</i>			W. Bernard Lester, President 4/20/04		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date		

94068142



Attachment

2004 Uniform Business Report

232797

10. Officers and Directors

D	Delete
Blount Jr., Walker E. 550 E. Davidson Street Bartow, FL 33830	
D	Delete
Hartsaw, K. E. 111 North Orange Avenue Orlando, FL 32801	
D	Delete
Amy Gravina 1520 Royal Palm Square Blvd., Ste. 160 Fort Myers, FL 33919	
D	Delete
Campbell III, Monterey 660 South Wilson Avenue Bartow, FL 33830	

11. Additions/Changes to Officers and Directors in 11

D	Addition
Barton, William L. 605 Palm Circle East Naples, FL 34102	
V	Addition
Smith, Steve 640 South Main Street La Belle, FL 33935	
V	Addition
Miley, Robert P. 640 South Main Street La Belle, FL 33935	
S	Addition
Plair, Denise 640 South Main Street La Belle, FL 33935	