

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 17, 2006 8:00 am
Secretary of State

04-17-2006 90414 027 ***158.75

DOCUMENT # 232797

1. Entity Name
ALICO, INC.



Principal Place of Business
**640 SOUTH MAIN STREET
 LA BELLE, FL 33935**

Mailing Address
**P.O. BOX 338
 LA BELLE, FL 33975**

50012948



03282006 Chg-P CR2E034 (11/05)

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

59-0906081

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**ALEXANDER, JOHN R
 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D** Delete
 NAME **CASWELL, LEE**
 STREET ADDRESS **3495 PIEDMONT ROAD SUITE 900**
 CITY-ST-ZIP **ATLANTA, GA 30305**

TITLE **D** Change Addition
 NAME **Evelyn D'An**
 STREET ADDRESS **1301 NE 103rd Street**
 CITY-ST-ZIP **Miami, FL 33138**

TITLE **DCEO** Delete
 NAME **ALEXANDER, JOHN R**
 STREET ADDRESS **122 E. TILLMAN AVE.**
 CITY-ST-ZIP **LAKE WALES, FL 33853**

TITLE **D/C** Change Addition
 NAME **John R. Alexander**
 STREET ADDRESS **640 South Main Street**
 CITY-ST-ZIP **LaBelle, FL 33975**

TITLE **CFO** Delete
 NAME **MURPHY, PATRICK W**
 STREET ADDRESS **640 S MAIN ST**
 CITY-ST-ZIP **LA BELLE, FL 33935**

TITLE **D** Change Addition
 NAME **Charles L. Palmer**
 STREET ADDRESS **312 SE 17th Street, Suite 300**
 CITY-ST-ZIP **Ft. Lauderdale, FL 33316**

TITLE **D** Delete
 NAME **DINGLE, PHILLIP S**
 STREET ADDRESS **4516 W WATROUS AVENUE**
 CITY-ST-ZIP **TAMPA, FL 33629**

TITLE **D** Change Addition
 NAME **Gordon Walker**
 STREET ADDRESS **Cox School of Business**
 CITY-ST-ZIP **Dallas, TX 75275**

TITLE **D** Delete
 NAME **MUTZ, GREGORY T**
 STREET ADDRESS **125 S. WACKER DRIVE, SUITE 3100**
 CITY-ST-ZIP **CHICAGO, IL 60606**

TITLE **S** Change Addition
 NAME **Denise Plair**
 STREET ADDRESS **640 South Main Street**
 CITY-ST-ZIP **LaBelle, FL 33975**

TITLE **D** Delete
 NAME **TROUTMAN, BAXTER G**
 STREET ADDRESS **P.O. BOX 1043**
 CITY-ST-ZIP **WINTER HAVEN, FL 33882**

TITLE **V** Change Addition
 NAME **Steve Smith**
 STREET ADDRESS **640 South Main Street**
 CITY-ST-ZIP **LaBelle, FL 33975**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 another like empowered.

SIGNATURE:

Denise Plair Corp. Sec.

4/17/06 803-675-2966

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

ATTACHMENT

~~50012948~~
~~# 232797~~

11. Additions/Changes to Officers and Directors

Additions

V

Wade Grigsby
640 South Main Street
LaBelle, FL 33975

Additions

V

Dwight Rockers
640 South Main Street
LaBelle, FL 33975

Additions

V

Robert P. Miley
640 South Main Street
LaBelle, FL 33975

Additions

P/COO

Dan L. Gunter
640 South Main Street
LaBelle, FL 33975