

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 232797

FILED
Mar 02, 2011
Secretary of State

Entity Name: ALICO, INC.

Current Principal Place of Business:

640 SOUTH MAIN STREET
LA BELLE, FL 33935

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 338
LA BELLE, FL 33975

New Mailing Address:

FEI Number: 59-0906081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: D
Name: ALEXANDER, JOHN R
Address: 640 S MAIN STREET
City-St-Zip: LABELLE, FL 33935

Title: CEO
Name: ALEXANDER, JD
Address: 640 S MAIN ST
City-St-Zip: LABELLE, FL 33935

Title: CFO
Name: WHITNEY, SCOTT R
Address: 640 S MAIN ST
City-St-Zip: LA BELLE, FL 33935

Title: S
Name: PLAIR, DENISE
Address: 640 S MAIN ST
City-St-Zip: LABELLE, FL 33935

Title: COO
Name: SMITH, KEN
Address: 640 S. MAIN ST
City-St-Zip: LABELLE, FL 33935

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: DENISE PLAIR

SEC

03/02/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date