

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 232797

FILED
Feb 27, 2012
Secretary of State

Entity Name: ALICO, INC.

Current Principal Place of Business:

10070 DANIELS INTERSTATE COURT
SUITE 100
FT. MYERS, FL 33913

New Principal Place of Business:

Current Mailing Address:

10070 DANIELS INTERSTATE COURT
SUITE 100
FT. MYERS, FL 33913

New Mailing Address:

FEI Number: 59-0906081 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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: 10070 DANIELS INTERSTATE COURT SUITE 100
City-St-Zip: FT MYERS, FL 33913

Title: CEO
Name: ALEXANDER, JD
Address: 10070 DANIELS INTERSTATE COURT SUITE 100
City-St-Zip: FT. MYERS, FL 33913

Title: CFO
Name: HUMPHREY, WILLIAM M
Address: 10070 DANIELS INTERSTATE COURT SUITE 100
City-St-Zip: FT. MYERS, FL 33913

Title: S
Name: PLAIR, DENISE
Address: 10070 DANIELS INTERSTATE COURT STUITE100
City-St-Zip: FT. MYERS, FL 33913

Title: COO
Name: SMITH, KEN
Address: 10070 DANIELS INTERSTATE COURT SUITE 100
City-St-Zip: FT. MYERS, FL 33913

Title: T
Name: LEWIS, STEVEN C
Address: 10070 DANIELS INTERSTATE COURT SUITE 100
City-St-Zip: FT. MYERS, FL 33913

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

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02/27/2012

Electronic Signature of Signing Officer or Director

_____ Date