2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

May 01, 2003 8:00 am Secretary of State 232797 DOCUMENT # 1. Entity Name 05-01-2003 90304 019 ***158.75 ALICO, INC. Principal Place of Business Mailing Address 640 SOUTH MAIN STREET P.O. BOX 338 P.O. BOX 338 LA BELLE FL 33975 LA BELLE FL 33935 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES 4. FEI Number Applied For City & State City & State 59-0906081 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent LESTER, W. BERNARD Street Address (P.O. Box Number is Not Acceptable) 640 SOUTH MAIN STREET LA BELLE FL 33935 Zip Code City 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. ليهونيه والماسمية SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Addition ☐ Defete TITLE TITLE OAKLEY, THOMAS E NAME NAME 101 ABC ROAD STREET ADDRESS STREET ADDRESS LAKE WALES FL 33859 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition DCEO ☐ Detete TITLE Change GRIFFIN, III B H NAME NAME 700 S SCENIC HWY STREET ADDRESS STREET ADDRESS FROSTPROOF FL 33843 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME GRISBY, WADE B NAME STREET ADDRESS 640 S MAIN ST STREET ADDRESS LA BELLE FL 33935 CITY-ST-ZIP CITY-ST-7IP **PDCO** ☐ Delete TITLE Change ☐ Addition TITLE Lester, W. Bernard NAME NAME 640 SOUTH MAIN STREET STREET ADDRESS STREET ADDRESS LABELLE FL 33935 CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition ☐ Detete TITLE TITLE BRANTLEY, JOHN T NAME NAME STREET ADDRESS 640 S MAIN ST STREET ADDRESS CITY-ST-ZIP LA BELLE FL 33935 CITY-ST-7IP TITLE ☐ Delete TITL F Change ☐ Addition SIMMONS, L. CRAIG NAME NAME 640 SOUTH MAIN STREET STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 empowerer

CITY-ST-7IP

LABELLE FL 33935

CITY-ST-ZIP

FILED

2003 Uniform Business Report

Attachment

Addition

Addition

ALICO, INC. 640 South Main Street Post Office Box 338 La Belle, FL 33975

11. Officers and Directors

12. Additions/Changes to Officers In 11.

Ackert, Richard C. 1530 Heitman Street

Fort Myers, FL 33901

Blount Jr., Walker E. 550 E. Davidson Street Bartow, FL 33830

Change/ Addition

Hartsaw, K. E.

D

2003 Countryside Circle N.

Orlando, FL 32804

D Addition

Barton, William L. 605 Palm Circle East Naples, FL 34102

Addition

V Smith, Steve 640 South Main Street La Belle, FL 33935

Addition

Miley, Robert P. 640 South Main Street La Belle, FL 33935

D Addition

Campbell III, Monterey 660 South Wilson Avenue

-Bartow, FL 33830

S

Addition

Plair, Denise 640 South Main Street La Belle, FL 33935

Addition

Amy Gravina 1520 Royal Palm Sq Blvd Ste 160 Fort Myers, FL 33919

Delete Griffin, IV, B. H. 700 South Scenic Highway Frostproof, FL 33843