

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000107477

FILED
Feb 27, 2012
Secretary of State

Entity Name: BOWEN BROTHERS FRUIT, LLC

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: 20-3735173

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ALICO, INC.
Address: 10070 DANIELS INTERSTATE COURT SUITE 100
City-St-Zip: FT. MYERS, FL 33913

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: KEN SMITH

MGRM

02/27/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date