

P000000113406

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : HUMPHREY & KNOTT, P.A.
Account Number : 072100000455
Phone : (941) 334-2722
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DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE

ALICO WEST, INC.

Certificate of Status	1
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Estimated Charge	\$43.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes,
the undersigned corporation organized under the laws of the State of Florida
submits the following statement in order to change its registered office or registered agent, or both, in
the State of Florida.

1. The name of the corporation : Alico West, Inc.

2. The mailing address of the corporation : 15465 Pine Ridge Road

Fort Myers, FL 33908

3. Date of incorporation/qualification: December 8, 2000 Document number: P00000113406

4. The name and address of the current registered agent and office:

Thomas F. Kiesel

2121 McGregor Boulevard

Fort Myers, FL 33901

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)

George L. Consoer, Jr.

1625 Hendry Street, Suite 301

Fort Myers, FL 33901

The street address of its registered office and the street address of the business office of its registered
agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so
authorized by the board.


(Signature of an officer, chairman or vice chairman of the board)

12-26-01
(Date)

Richard O. Friday, CEO

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated
corporation, I hereby accept the appointment as registered agent and agree to act in this capacity.
I further agree to comply with the provisions of all statutes relative to the proper and complete
performance of my duties, and I am familiar with and accept the obligation of my position as
registered agent.


(Signature of Registered Agent)

1/2/02

(Date)

If signing on behalf of an entity:

George L. Consoer, Jr.

(Typed or Printed Name)

(Capacity)

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