2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000008050

Entity Name: ALICO FASHIONS & GIFTS, INC.

FILED Apr 10, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8935 N. 56TH ST.

TEMPLE TERRACE, FL 33617

Current Mailing Address: New Mailing Address:

8935 56TH ST. 8935 N. 56TH ST.

TEMPLE TERRACE, FL 33617 TEMPLE TERRACE, FL 33617

FEI Number: 54-3692502 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FAOURI, ALI I TERRACE PLAZA, 8935 56TH ST. TEMPLE TERRACE, FL 33617 US

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: [

Name: FAOURI, ALI I

Address: TERRACE PLAZA, 8935 56TH ST. City-St-Zip: TEMPLE TERRACE, FL 33617

Title: [

Name: FAOURI, MUNA T

Address: TERRACE PLAZA, 8935 56TH ST. City-St-Zip: TEMPLE TERRACE, FL 33617

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: ALI I FAOURI PRES 04/10/2011