

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000077389

Entity Name: ALICO USA INC

FILED  
Apr 03, 2007  
Secretary of State

## Current Principal Place of Business:

433 N RIDGEWOOD AVE  
DAYTONA BEACH, FL 32115 US

## New Principal Place of Business:

1353 BEVILLE RD  
DAYTONA BEACH, FL 32119 US

## Current Mailing Address:

433 N RIDGEWOOD AVE  
DAYTONA BEACH, FL 32115 US

## New Mailing Address:

PO BOX 10278  
DAYTONA BEACH, FL 32120 US

FEI Number: 86-1169222

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 US

## Name and Address of New Registered Agent:

ALI, KEN K  
1353 BEVILLE RD  
DAYTONA BEACH, FL 32119 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: KEN K. ALI

04/03/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: ALI, KEN  
Address: 433 N RIDGEWOOD AVE  
City-St-Zip: DAYTONA BEACH, FL 32115 US

Title: D ( ) Delete  
Name: ALI, ANDREW  
Address: 433 N RIDGEWOOD AVE  
City-St-Zip: DAYTONA BEACH, FL 32115 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: ALI, KEN K  
Address: 1353 BEVILLE RD  
City-St-Zip: DAYTONA BEACH, FL 32119 US

Title: D (X) Change ( ) Addition  
Name: ALI, ANDREW S  
Address: 1353 BEVILLE RD  
City-St-Zip: DAYTONA BEACH, FL 32119 US

Title: D ( ) Change (X) Addition  
Name: LOCHAN, JANET  
Address: 1353 BEVILLE RD  
City-St-Zip: DAYTONA BEACH, FL 32119

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KEN K. ALI

D

04/03/2007

Electronic Signature of Signing Officer or Director

Date