

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000077389

Entity Name: ALICO USA INC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

1353 BEVILLE RD
DAYTONA BEACH, FL 32119 US

New Principal Place of Business:

1575 AVIATION CENTER PKWY
SUITE 503
DAYTONA BEACH, FL 32114 US

Current Mailing Address:

PO BOX 10278
DAYTONA BEACH, FL 32120 US

New Mailing Address:

FEI Number: 86-1169222 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALI, KEN K
1353 BEVILLE RD
DAYTONA BEACH, FL 32119 US

Name and Address of New Registered Agent:

ALI, KEN K
1575 AVIATION CENTER PKWY
SUITE 503
DAYTONA BEACH, FL 32114 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ALI, KEN K
Address: 1575 AVIATION CENTER PKWY, #503
City-St-Zip: DAYTONA BEACH, FL 32114 US

Title: D (X) Change () Addition
Name: ALI, ANDREW S
Address: 1575 AVIATION CENTER PKWY #503
City-St-Zip: DAYTONA BEACH, FL 32114 US

Title: D (X) Change () Addition
Name: LOCHAN, JANET
Address: 1575 AVIATION CENTER PKWY #503
City-St-Zip: DAYTONA BEACH, FL 32114

I hereby certify that the information supplied with this filing does not qualify 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: K. KEN ALI

D

04/30/2008

Electronic Signature of Signing Officer or Director

Date