

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000077389

Entity Name: ALICO USA INC

FILED
Apr 29, 2011
Secretary of State

Current 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 Principal Place of Business:

1585 AVIATION CENTER PKWY
SUITE 715
DAYTONA BEACH, FL 32114 US

New Mailing Address:

1585 AVIATION CENTER PKWY
SUITE 715
DAYTONA BEACH, FL 32114 US

FEI Number: 86-1169222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ALI, KEN K
1585 AVIATION CENTER PKWY
SUITE 715
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: KEN ALI

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ALI, KEN K
Address: 1585 AVIATION CENTER PKWY, #715
City-St-Zip: DAYTONA BEACH, FL 32114 US

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: KEN ALI

D

04/29/2011

Electronic Signature of Signing Officer or Director

Date