

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 232797

Entity Name: ALICO, INC.

FILED
Jan 16, 2024
Secretary of State
9974231328CC

Current Principal Place of Business:

10070 DANIELS INTERSTATE COURT
SUITE 200
FT. MYERS, FL 33913

Current Mailing Address:

10070 DANIELS INTERSTATE COURT
SUITE 200
FT. MYERS, FL 33913 US

FEI Number: 59-0906081

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

TK REGISTERED AGENT, INC.
101 E. KENNEDY BOULEVARD SUITE 2700
TAMPA, FL 33602 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

Officer/Director Detail :

Title PRESIDENT, CEO, DIRECTOR
Name KIERNAN, JOHN E
Address 10070 DANIELS INTERSTATE COURT
 SUITE 200
City-State-Zip: FT. MYERS FL 33913

Title DIRECTOR
Name SLACK, HENRY R.
Address 10070 DANIELS INTERSTATE COURT
 SUITE 200
City-State-Zip: FT. MYERS FL 33913

Title DIRECTOR, CHAIRMAN OF THE
 BOARD
Name BROKAW, GEORGE R
Address 10070 DANIELS INTERSTATE COURT
 SUITE 200
City-State-Zip: FT. MYERS FL 33913

Title DIRECTOR
Name FISHMAN, BENJAMIN
Address 10070 DANIELS INTERSTATE COURT
 SUITE 200
City-State-Zip: FT. MYERS FL 33913

Title DIRECTOR
Name KRUSEN, ANDREW JR.
Address 10070 DANIELS INTERSTATE COURT
 SUITE 200
City-State-Zip: FT. MYERS FL 33913

Title CFO
Name HEINE, BRADLEY
Address 10070 DANIELS INTERSTATE COURT
 STE 200
City-State-Zip: FT MYERS FL 33913

Title DIRECTOR
Name PURSE, TOBY K.
Address 10070 DANIELS INTERSTATE COURT
 SUITE 200
City-State-Zip: FT. MYERS FL 33913

Title DIRECTOR
Name PUTNAM, ADAM
Address 10070 DANIELS INTERSTATE COURT
 SUITE 200
City-State-Zip: FT. MYERS FL 33913

Continues on page 2

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: JOHN E KIERNAN

PRESIDENT, CEO,
DIRECTOR

01/16/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title CHIEF INFORMATION OFFICER
Name SAMPEL, JAMES
Address 10070 DANIELS INTERSTATE COURT
SUITE 200
City-State-Zip: FT. MYERS FL 33913

Title PRESIDENT, GENERAL MANAGER, CITRUS
DIVISION
Name SUTTON, DANIEL
Address 10070 DANIELS INTERSTATE CT
STE 200
City-State-Zip: FORT MYERS FL 33913

Title DIRECTOR
Name ENGLISH, KATHERINE
Address 10070 DANIELS INTERSTATE COURT
SUITE 200
City-State-Zip: FORT MYERS FL 33913

Title CORPORATE SECRETARY
Name MOLINA, MARY E
Address 10070 DANIELS INTERSTATE CT
SUITE 200
City-State-Zip: FORT MYERS FL 33913