

**2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 232797

Entity Name: ALICO, INC.

**FILED**  
**Mar 14, 2016**  
**Secretary of State**  
**CC0580456261**

**Current Principal Place of Business:**

10070 DANIELS INTERSTATE COURT  
SUITE 100  
FT. MYERS, FL 33913

**Current Mailing Address:**

10070 DANIELS INTERSTATE COURT  
SUITE 100  
FT. MYERS, FL 33913

**FEI Number: 59-0906081**

**Certificate of Status Desired: No**

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

NRAI SERVICES, INC  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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 CEO, DIRECTOR, PRESIDENT  
Name WILSON, CLAYTON G  
Address 10070 DANIELS INTERSTATE COURT  
SUITE 100  
City-State-Zip: FT. MYERS FL 33913

Title CFO, SECRETARY  
Name KIERNAN, JOHN E  
Address 10070 DANIELS INTERSTATE COURT  
SUITE 100  
City-State-Zip: FT. MYERS FL 33913

Title TREASURER  
Name LEWIS, STEVEN C  
Address 10070 DANIELS INTERSTATE COURT  
SUITE 100  
City-State-Zip: FT. MYERS FL 33913

Title DIRECTOR, CHAIRMAN  
Name SLACK, HENRY R.  
Address 10070 DANIELS INTERSTATE COURT  
SUITE 100  
City-State-Zip: FT. MYERS FL 33913

Title DIRECTOR  
Name BROKAW, GEORGE R  
Address 10070 DANIELS INTERSTATE COURT  
SUITE 100  
City-State-Zip: FT. MYERS FL 33913

Title DIRECTOR  
Name EISNER, GREG  
Address 10070 DANIELS INTERSTATE COURT  
SUITE 100  
City-State-Zip: FT. MYERS FL 33913

Title DIRECTOR  
Name FISHMAN, BENJAMIN D  
Address 10070 DANIELS INTERSTATE COURT  
SUITE 100  
City-State-Zip: FT. MYERS FL 33913

Title DIRECTOR  
Name KRUSEN, ANDREW JR.  
Address 10070 DANIELS INTERSTATE COURT  
SUITE 100  
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**

**SECRETARY**

**03/14/2016**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title           DIRECTOR  
Name           TRAFELET, REMY W  
Address        10070 DANIELS INTERSTATE COURT  
                  SUITE 100  
City-State-Zip: FT. MYERS FL 33913

Title           CHIEF ACCOUNTING  
                  OFFICER/CONTROLLER  
Name           HUMPHREY, MARK  
Address        10070 DANIELS INTERSTATE COURT  
                  STE 100  
City-State-Zip: FT MYERS FL 33913