

**2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 232797

Entity Name: ALICO, INC.

**FILED**  
**Jan 23, 2023**  
**Secretary of State**  
**3018810375CC**

**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            EISNER, GREG  
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            DEL VECCHIO, PERRY  
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 KIERNAN**

**PRESIDENT**

**01/23/2023**

\_\_\_\_\_  
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