

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 232797

Entity Name: ALICO, INC.

FILED
Mar 10, 2014
Secretary of State
CC4906128622

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: Yes

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
Name HUMPHREY, WILLIAM M
Address 10070 DANIELS INTERSTATE COURT
SUITE 100
City-State-Zip: FT. MYERS FL 33913

Title S
Name PLAIR, DENISE
Address 10070 DANIELS INTERSTATE COURT
SUITE 100
City-State-Zip: FT. MYERS FL 33913

Title COO
Name SMITH, KEN
Address 10070 DANIELS INTERSTATE COURT
SUITE 100
City-State-Zip: FT. MYERS FL 33913

Title T
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 COMPTON, ADAM
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

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: DENISE PLAIR

CORPORATE
SECRETARY

03/10/2014

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name EISNER, GREG
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

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