

**2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 232797

Entity Name: ALICO, INC.

**FILED**  
**Feb 08, 2018**  
**Secretary of State**  
**CC8488978938**

**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 US

**FEI Number: 59-0906081**

**Certificate of Status Desired: No**

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

HUGHES, TIMOTHY M ESQ.  
101 E. KENNEDY BOULEVARD SUITE 2800  
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 EXECUTIVE VICE PRESIDENT, CFO,  
TREASURER AND SECRETARY  
Name KIERNAN, JOHN E  
Address 10070 DANIELS INTERSTATE COURT  
SUITE 100  
City-State-Zip: FT. MYERS FL 33913

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

Title DIRECTOR, EXECUTIVE VICE  
CHAIRMAN  
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

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

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

*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

EVP, CFO, TREASURER AND SECRETARY 02/08/2018

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

\_\_\_\_\_  
Date