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:

Address

Address

Address

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title EXECUTIVE VICE PRESIDENT, CFO,

TREASURER AND SECRETARY

Title Name

Title

Title

DIRECTOR, CHAIRMAN OF THE

BOARD, EXECUTIVE CHAIRMAN

Name KIERNAN, JOHN E

10070 DANIELS INTERSTATE COURT

Address

10070 DANIELS INTERSTATE COURT

SUITE 100

SLACK, HENRY R.

City-State-Zip: FT. MYERS FL 33913

SUITE 100

City-State-Zip: FT. MYERS FL 33913

Title DIRECTOR, EXECUTIVE VICE

CHAIRMAN

Name EISNER, GREG

BROKAW, GEORGE R Name

10070 DANIELS INTERSTATE COURT

Address

10070 DANIELS INTERSTATE COURT

SUITE 100

DIRECTOR

SUITE 100 City-State-Zip:

FT. MYERS FL 33913

City-State-Zip:

Title DIRECTOR

FISHMAN, BENJAMIN D

KRUSEN, ANDREW JR. Name

Name

Address 10070 DANIELS INTERSTATE COURT

DIRECTOR

10070 DANIELS INTERSTATE COURT

SUITE 100

SUITE 100

City-State-Zip: FT. MYERS FL 33913

FT. MYERS FL 33913 City-State-Zip:

Title DIRECTOR, PRESIDENT, CEO Title CHIEF ACCOUNTING

TRAFELET, REMY W Name

OFFICER/CONTROLLER

FT. MYERS FL 33913

Name RALLO, RICHARD

Address 10070 DANIELS INTERSTATE COURT

Address

10070 DANIELS INTERSTATE COURT

SUITE 100

STE 100

FT MYERS FL 33913 City-State-Zip: FT. MYERS FL 33913 City-State-Zip:

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