

**2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 232797

Entity Name: ALICO, INC.

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

Title            DIRECTOR  
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, CHAIRMAN OF THE  
                 BOARD  
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            CFO, SECRETARY  
Name            RALLO, RICHARD  
Address        10070 DANIELS INTERSTATE COURT  
                 STE 100  
City-State-Zip: FT MYERS FL 33913

Title            DIRECTOR  
Name            PURSE, TOBY K.  
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

PRESIDENT

03/04/2020

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

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title            CONTROLLER  
Name            HATCH, ERLE  
Address        10070 DANIELS INTERSTATE COURT  
                 SUITE 100  
City-State-Zip: FT. MYERS FL 33913

Title            CHIEF INFORMATION OFFICER  
Name            SAMPEL, JAMES  
Address        10070 DANIELS INTERSTATE COURT  
                 SUITE 100  
City-State-Zip: FT. MYERS FL 33913