

2019 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 232797

Entity Name: ALICO, INC.

FILED
Jul 24, 2019
Secretary of State
9825593953CC

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:

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, 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, EXECUTIVE 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, TREASURER
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

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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: RICHARD RALLO

**CHIEF FINANCIAL
OFFICER**

07/24/2019

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