

2019 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 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, INTERIM PRESIDENT
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 CHIEF ACCOUNTING OFFICER
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

04/18/2019

Electronic Signature of Signing Officer/Director Detail

Date