SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

Form 8-K

CURRENT REPORT
Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934

Date of Report (Date of earliest event reported)   November 29, 2004
                                              _____

ALICO, INC.
_____
(Exact name of registrant as specified in its charter)

Florida   0-261   59-0906081
_____
(State or other jurisdiction   (Commission   (IRS Employer
        of incorporation)   File Number)   Identification No.)

Post Office Box 338, La Belle, Florida   33975
_____
(Address of principal executive offices)   (Zip Code)

Registrant's telephone number, including area code   (863) 675-2966
                                              _____

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Item 5.   Other events.

          Incorporated by reference is a press release issued by the
Registrant on November 29, 2004, attached as Exhibit 01, announcing a
record date and the time and place for the annual shareholders meeting.

Item 7.   Financial Statements and Exhibits.

(c) Exhibit

Exhibit 01 - Press release announcing announcing a record date and the

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time and place for the annual shareholders meeting.
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                              SIGNATURES

        Pursuant to the requirements of the Securities Exchange Act of 1934,
the registrant has duly caused this report to be signed on its behalf by the
undersigned hereunto duly authorized.

                                   ALICO, INC.
                                   (Registrant)




           /s/ W. BERNARD LESTER
November 29, 2004                        By_____
_____                 W. Bernard Lester, President
Date               (Signature)


EXHIBIT INDEX



Exhibit
Number Description

01         Press release issued November 29, 2004
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NEWS RELEASE

November 29, 2004

<u>National Circuit</u>

La Belle, Florida

     Mr. John R. Alexander, Chairman of Alico, Inc. (ALCO), a La Belle, Florida Agribusiness Company, announced today that the Board of Directors of Alico, Inc., at its meeting on November 22, 2004, set January 11, 2005, as the record date for shareholders eligible to vote at the Company's annual meeting on February 11, 2005.

     The meeting will be held on the campus of Florida Gulf Coast University,
10501 FGCU Boulevard South,
Fort Myers, Florida 33965 at 10:00 a.m.

For further information contact: W. Bernard Lester
      La Belle, Florida
      (863) 675-2966