

**UNITED STATES
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) **March 22, 2005**

Alico, Inc.

Florida
(State of other jurisdiction
of incorporation)

0-261
(Commission
File Number)

59-0906081
(IRS Employer
Identification

No.)

P.O. Box 338, La Belle, FL
(Address of principal executive offices)

33975
(Zip Code)

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

(Former name or former address, if changed since last report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (see General Instruction A.2. below):

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Item 5.02. departure of directors or principal officers; election of directors; appointment of principal officers.

Incorporated by reference is a press release issued by the Registrant on March 28, 2005, attached as Exhibit 99.01, announcing the resignation of the Chief Financial Officer.

Item 9.01 Financial Statements and Exhibits.

(c) Exhibits

Exhibit 99.01 - Press release announcing the resignation of the Chief Financial Officer dated March 28, 2005.

Exhibit 99.02 - Copy of Chief Financial Officer resignation letter dated March 21, 2005.

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 .

Date: **March 28, 2005**

By: /s/ John R. Alexander
John R. Alexander
Chief Executive Officer

L. Craig Simmons
LaBelle, Florida

March 21, 2005

John R. Alexander
Chairman of the Board
Alico, Inc.
P.O. Box 338
LaBelle, Florida 33975

Dear John:

It is my sincere regret that I am compelled to submit my resignation as an officer and employee of Alico, Inc., to take effect April 15, 2005.

I feel my association with the Company over the past 15 years has been a good one and I will certainly miss the many friends and associates I have worked with here. However, I have decided to take my career in a different direction.

I trust that you will have a friendly and understanding attitude toward the termination of my long and pleasant association with Alico. I leave with the highest regard for you and the Company and it is my intent to assist you in making the transition as smooth as possible.

I wish you, the Board and the entire organization the best of luck for continued success.

Respectfully submitted,

/s/ L. Craig Simmons

L. Craig Simmons

Alico's Chief Financial Officer Resigns

LaBelle, Fla., March 28, 2005. Alico, Inc., (Nasdaq: ALCO) announced today that Craig Simmons has resigned as Chief Financial Officer of Alico, Inc., effective April 15, 2005. Mr. Simmons informed the Company that he would be pursuing a career in financial services. The Company has initiated a search to find his replacement.

Craig Simmons stated, " I have enjoyed my 15 year tenure at Alico and will miss the friends and associates I have made over those years. I have a new career direction ahead of me that I trust will offer the same opportunities that were afforded me at Alico."

About Alico

Alico, Inc., an agribusiness company operating in Central and Southwest Florida, owns approximately 141,000 acres of land located in Collier, Hendry, Lee and Polk Counties. The company is involved in various operations and activities including citrus fruit production, cattle ranching, sugarcane, sod production, and forestry. The Company also leases land for farming, cattle grazing, recreation and oil exploration, and is increasingly involved in exploring real estate development in and beyond its holdings.