

UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
WASHINGTON, D.C. 20549

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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): **April 29, 2008**

**ALICO, INC.**

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(Exact Name of Registrant as Specified in Charter)

**FLORIDA**

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(State or Other Jurisdiction of Incorporation)

**0-261**

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(Commission File Number)

**59-0906081**

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IRS Employer  
Identification No.)

**POST OFFICE BOX 338,  
LA BELLE, FLORIDA**

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(Address of Principal Executive Offices)

**33975**

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(Zip Code)

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

N/A

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(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:

- Written communications pursuant to Rule 425 under the Securities Act (17 C.F.R. 230.425)  
 Soliciting Material pursuant to Rule 14a-12 under the Exchange Act (17 C.F.R. 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 C.F.R. 240.13e-4(c))
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**ITEM 7.01 REGULATION FD DISCLOSURE**

On April 29, 2008, the Company issued a press release announcing a dividend declared by the Company's Board of Directors on April 25, 2008. A copy of the press release is attached as an exhibit to this Current Report on Form 8K.

**ITEM 9.01 FINANCIAL STATEMENTS AND EXHIBITS**

(c) Exhibits

Exhibit 99.1- Press release announcing regular quarterly dividend.

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## **SIGNATURES**

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

**ALICO, INC.**  
(Registrant)

Date: April 29, 2008

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

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EXHIBIT INDEX

Exhibit 99.1 Company Press Release issued April 29, 2008.

## Alico, Inc. Announces Regular Quarterly Dividend

LaBelle, FL, April 29, 2008 — Alico, Inc. (NASDAQ: ALCO), a land management company, announced that at its Board of Directors meeting on April 25, 2008, the Board declared a regular quarterly dividend in the amount of \$0.275 per share to be paid to shareholders of record as of July 31, 2008 with payment expected on or about August 15, 2008.

John R Alexander, Chairman and CEO, stated "As we work through these current uncertain market conditions we are confident with our Company's stability and strength. We are proud to pay a dividend again this quarter making it the 12th consecutive quarterly dividend."

### **About Alico, Inc.**

Alico, Inc., a land management company operating in Central and Southwest Florida, owns approximately 135,500 acres of land located in Collier, Glades, Hendry, Lee and Polk counties. Alico is involved in various agricultural operations and real estate activities. Alico's mission is to grow its asset values through its agricultural and real estate activities to produce superior long-term returns for its shareholders.

### **For Further Information Contact:**

John R. Alexander  
La Belle, Florida  
(863) 675-2966

*Statements in this press release that are not statements of historical or current fact constitute "forward-looking statements" within the meaning of the Private Securities Litigation Reform Act of 1995. Such forward-looking statements involve known and unknown risks, uncertainties and other unknown factors that could cause the actual results of the Company to be materially different from the historical results or from any future results expressed or implied by such forward-looking statements. The forward-looking statements contained herein are also subject generally to other risks and uncertainties that are described from time to time in the Company's reports and registration statements filed with the Securities*

*and Exchange Commission.*