# FORM 4

or Form 5

longer subject to

obligations may

continue. See Instruction 1(b).

#### **UNITED STATES SECURITIES AND EXCHANGE** COMMISSION

Washington, D.C. 20549

#### Section 16. Form 4 STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF **SECURITIES**

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Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940

| (Print or Ty  | pe Response                 | es)  |            |                         |  |                     |                                    |                        |   |   |  |                         |  |             |  |   |  |  |  |
|---|-----------------------------|--|------------|-------------------------|--|---------------------|------------------------------------|------------------------|---|---|--|-------------------------|--|-------------|--|---|--|--|--|
| [   |                             |  |            |                         |  |                     | nd Ticker or Trading               |                        |   |   | 5. Relationship of Reporting Person(s) to Issuer (Check all applicable)      |                         |  |             |  |   |  |  |  |
| (Last) (First) (Middle) 3. Date of                                      |                             |  |            |                         | of Earliest Transaction<br>/Day/Year)<br>/2009 |                     |                                    |                        |   | Director 10% Owner Officer (give title X Other (specify below)  Ex-Director |  |                         |  |             |  |   |  |  |  |
| CHICAGO   | (Street)                    |  |            | 4. If Ame<br>Filed(Mor  | ndmen  |                     | te Orig                            | inal                   |   |   | 6. Individu<br>Applicable Lin<br>_X_ Form file                               | e)<br>d by One          | e Reporting                            | g Pers      | on                                     |   |  |  |  |
| (City)  | (State)                     |  | Zip)       | Table                   | I - Non  | -Der                | ivative                            | e Se                   | curiti  | ies Ad  | Form filed   |                         |  |             | orting Personeficially                 | n   |  |  |  |
|   | I                           |  | I          |                         | 1-   |                     | 1                                  |                        |   | Own   | -  |                         | 1_                                     |             | I=                                     |   |  |  |  |
| 1.Title of<br>Security<br>(Instr. 3)                                    | Date                        | 2. Transaction<br>Date<br>(Month/Day/Year) |            |                         | te, if Transac<br>Code<br>ear) (Instr. 8)      |                     | Dispose                            |                        |   |   | 5. Amount of<br>Securities<br>Beneficially<br>Owned<br>Following<br>Reported |                         | Form:<br>Direct (E<br>or Indire<br>(I) | (D)<br>rect | ect (Instr. 4)                         | ct<br>al  |  |  |  |
|   |                             |  |            |                         | Cod  | le                  | V Am                               | ount                   | or<br>(D) Price   |   | Transaction(s)<br>(Instr. 3 and 4)   |                         | (Instr. 4)                             |             |  |   |  |  |  |
| Alico, Inc<br>Common<br>Stock, Pa<br>Value<br>\$1.00                    | r l                         | 2009                                       | 04/07/2009 |                         | A  |                     |                                    |                        | , ,   |   | 19,358   |                         | D                                      |             |  |   |  |  |  |
|   | Report on a<br>y owned dire | ctly or ind                                | irectly.   |                         |  |                     | Perso<br>inforn<br>requir<br>curre | natio<br>ed to<br>ntly | on co<br>o res<br>valid   | ntaine<br>pond<br>OMB   | nd to the co<br>ed in this fo<br>unless the<br>control nu                    | orm ar<br>form<br>mber. | e not<br>display                       | s a         | SEC 14<br>(9-0                         |   |  |  |  |
|   | Т                           |  |            | e Securit<br>, calls, w |  | •                   |                                    |                        |   |   | eneficially<br>curities)   | Owne                    | d                                      |             |  |   |  |  |  |
| Security<br>(Instr. 3)  |                             | rice of<br>erivative                       |            | 3A. Dee<br>Execution    | A. Deemed<br>execution Date, if                |                     | ransa<br>Code                      | ction                  | 5.<br>Num<br>of<br>Deri<br>Sec<br>Acq<br>(A) o<br>Disp<br>of (E | nber<br>ivative<br>urities<br>uired<br>or<br>posed                          | 8  |                         | Date<br>ar)                            | Date Amo    |  | 8. Price of<br>Derivative<br>Security<br>(Instr. 5) | 9. Number of<br>Derivative<br>Securities<br>Beneficially<br>Owned<br>Following<br>Reported<br>Transaction(s)<br>(Instr. 4) | 10.<br>Ownership<br>Form of<br>Derivative<br>Security:<br>Direct (D)<br>or Indirect<br>(I)<br>(Instr. 4) | 11. Nature<br>of Indirect<br>Beneficial<br>Ownership<br>(Instr. 4) |
|   |                             |  |            |                         |  |                     | Code                               | V                      | (A)   | (D)   | Date<br>Exercisal  |                         | piration<br>ate                        | Title       | Amount<br>or<br>Number<br>of<br>Shares |   |  |  |  |
| Repor   | ting O                      | wner                                       | S          |                         |  |                     |                                    |                        |   |   |  |                         |  |             |  |   |  |  |  |
|   |                             |  |            |                         |  |                     | Relat                              | tions                  | hips  |   |  |                         |  |             |  |   |  |  |  |
| Reporting Owner Name / Address  |                             |  |            | irector                 | 10%  | 0% Owner Officer Ot |                                    |                        |   | ier   |  |                         |  |             |  |   |  |  |  |
| MUTZ GREGORY T<br>200 W. MONROE STREET, SUITE 2200<br>CHICAGO, IL 60606 |                             |  | 2200       |                         |  |                     |                                    |                        | Ex-   | Director  |  |                         |  |             |  |   |  |  |  |

## **Signatures**

| Gregory T. Mutz               | 04/07/2009 |
|-------------------------------|------------|
| Signature of Reporting Person | Date       |

## **Explanation of Responses:**

 $^{\star}$  If the form is filed by more than one reporting person, see Instruction 4(b)(v).

\*\* Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

#### Remarks:

These shares were issued under the 2008 Incentive Equity Plan

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.