
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): August 23, 2010

ALICO, INC.

(Exact Name of Registrant as Specified in Charter)

FLORIDA
(State or Other Jurisdiction
of Incorporation)

0-261
(Commission File Number)

59-0906081
(IRS Employer
Identification No.)

POST OFFICE BOX 338,
LA BELLE, FLORIDA
(Address of Principal Executive Offices)

33975
(Zip Code)

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

N/A
(Former Name or Former Address, if Changed Since Last Report)

[Missing Graphic Reference]

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))

Item 5.02 *Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.*

Alico announced today that Patrick W. Murphy, Alico's Chief Financial Officer, has notified the Company that he intends to resign for personal reasons and pursue other interests. Mr. Murphy indicated that he has no disagreements with management. Alico is seeking chief financial officer candidates and intends to complete the search in the near future. Mr. Murphy has committed to continue serving as Alico's CFO until his successor has been appointed in order to facilitate an orderly transition. Accordingly, the effective date of Mr. Murphy's resignation is not known at this time.

Item 9.01. Financial Statements and Exhibits.

(a) *Financial Statements of Businesses Acquired.*

Not applicable.

(b) *Pro Forma Financial Information.*

Not applicable.

(c) *Shell Company Transactions.*

Not applicable.

(d) *Exhibits.*

The following exhibits are included with this Report:

Exhibit 99.1 Press Release Announcing CFO Resignation.

Exhibit 99.2 Letter of Resignation

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: August 23, 2010

By: /s/ Patrick W. Murphy

Patrick W. Murphy
Vice President and Chief Financial Officer

EXHIBIT INDEX

Exhibit 99.1 Press Release Announcing CFO Resignation

Exhibit 99.2 Letter of Resignation



ALICO ANNOUNCES CFO RESIGNATION

La Belle, FL., August 23, 2010 -- Alico, Inc. (NASDAQ: ALCO), a land management company, announced today that Patrick W. Murphy, Alico's Chief Financial Officer, has notified the Company that he intends to resign for personal reasons and pursue other interests. Mr. Murphy indicated that he has no disagreements with management. Alico is seeking chief financial officer candidates and intends to complete the search in the near future. Mr. Murphy has committed to continue serving as Alico's CFO until his successor has been appointed in order to facilitate an orderly transition. Accordingly, the effective date of Mr. Murphy's resignation is not known at this time.

"Alico is very appreciative of Patrick's contributions to Alico, both as CFO for the past five years and as controller and in other accounting department capacities for 15 of the last 18 years, and we wish him well in his future endeavors," said JD Alexander, Alico's President and Chief Executive Officer.

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:

JD Alexander
LaBelle, 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.



Mr. John R. Alexander, Chairman of the Board

Mr. Ramon Rodriguez, Audit Committee Chairman

Mr. JD Alexander, President and Chief Executive Officer

August 23, 2010

Gentlemen,

Please accept this correspondence as my formal resignation as Chief Financial Officer and Treasurer of Alico, Inc. and each of its subsidiaries, effective on a date to be mutually determined between the Company and myself. I feel that the time has come for me to pursue other career opportunities. My decision is solely based on what I feel is the best path for myself and was reached after much soul searching and prayer. I wish the Company and its employees nothing but future success.

Sincerely

/s/ Patrick W. Murphy

Patrick W. Murphy

Senior Vice President and

Chief Financial Officer
