



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) **June 13, 2011**

**Alico, Inc.**

(Exact name of registrant as specified in its charter)

**Florida**

(State or other jurisdiction of incorporation)

**0-261**

(Commission File Number)

**59-0906081**

(IRS Employer Identification No.)

**Post Office Box 338**

**LaBelle, Florida**

(Address of principal executive offices)

**33975**

(Zip Code)

**(863) 675-2966**

(Registrant's telephone number, including area code)

**Not Applicable**

(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.):

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

**Alico Hires Chief Financial Officer**

The Company appointed Mark Humphrey as Chief Financial Officer effective June 20, 2011. His appointment was announced in a press release issued on June 13, 2011, which is attached hereto as Exhibit 99.1. Mr. Humphrey will be responsible for all corporate finance, treasury and accounting functions for Alico, Inc. and its subsidiaries. Mr. Humphrey will receive a regular base salary of \$200,000 annually, a signing bonus of \$25,000, and is eligible for an annual incentive bonus under the Company's discretionary bonus plan and to participate in the Company's 2011 Long Term Incentive Program. Mr. Humphrey will be eligible to participate in the Company's health and benefits plan and profit sharing and 401(k) plan offered to all Alico full time employees subject to normal vesting requirements. Mr. Humphrey also is eligible for three weeks vacation annually.

**Item 9.01. Financial Statements and Exhibits**

(c) Exhibits.

Exhibit 99.1 Press release, dated June 13, 2011, announcing Alico Hires Chief Financial Officer

**SIGNATURE**

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.**

By: /s/ JD Alexander  
JD Alexander  
President and Chief Executive Officer

Dated: June 13, 2011

**EXHIBIT INDEX**

<u>Exhibit No.</u>	<u>Exhibit</u>
99.1	Press release, dated June 13, 2011 announcing Alico Hires Chief Financial Officer

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## **ALICO HIRES CHIEF FINANCIAL OFFICER**

La Belle, FL., June 13, 2011 -- Alico, Inc. (NASDAQ: ALCO), a land management company, announced today the hiring of Mark Humphrey as Chief Financial Officer, effective June 20, 2011. Mr. Humphrey will be responsible for all corporate finance, treasury and accounting functions for Alico, Inc. and its subsidiaries.

Mr. Humphrey most recently was the Chief Financial Officer for the Compass Management Group, LLC, a diversified company involved in the management of homeowners associations in Southwest Florida. Prior to his involvement with the Compass Management Group he held similar positions with Prime Microwave, Inc. and Source Interlink Companies. Mr. Humphrey started his career with PricewaterhouseCoopers and spent two years in the firm's National Accounting & SEC Directorate in New York City where he helped develop Sarbanes – Oxley methodology for the firm and its clients. Mr. Humphrey holds a BS and MS in Accounting from the University of Florida and he has a CPA designation.

JD Alexander, President and CEO of Alico stated, "We are pleased to have Mark join our team. His background in public accounting and business experience will be a tremendous benefit to the company."

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

Alico, Inc., a land management company operating in Central and Southwest Florida, owns approximately 139,607 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, such as the statement that Mr. Humphrey's background in public accounting will be a tremendous benefit to the Company, 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.

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