

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) November 26, 1996

ALICO, INC.

(Exact name of registrant as specified in its charter)

Florida	0-261	59-0906081
_____ (State or other jurisdiction of incorporation)	_____ (Commission File Number)	_____ (IRS Employer Identification No.)

Post Office Box 338, La Belle, Florida	33935
_____ (Address of principal executive offices)	_____ (Zip Code)

Registrant's telephone number, including area code 941/675-2966

Item 5. Other Events.

(A) Annual Meeting of Shareholders

(1) At the Annual Meeting of Shareholders of Alico, Inc. on December 7, 1995, all directors listed in the proxy statement, namely, Jefferson C. Barrow, Jr., Walker E. Blount, Jr., Ben Hill Griffin, III, Ben Hill Griffin, IV, K. E. Hartsaw, Lloyd G. Hendry, W. Bernard Lester, Thomas E. Oakley and John C. Updike were re-elected.

(B) Board of Directors Meeting

(1) At the meeting of the Board of Directors immediately following the Annual Meeting of Shareholders the following officers were elected:

Chairman of the Board
President and Chief

Executive Officer	Ben Hill Griffin, III
Vice Chairman of the Board	John C. Updike
Executive Vice President and Chief Operating Officer	W. Bernard Lester
Vice President, Chief Financial Officer, Treasurer and Assistant Secretary	L. Craig Simmons
Vice President, Citrus Division	John David Alexander
Vice President, Ranch Division	B. Wade Grigsby
Vice President, Sugarcane and Special Crops Division	John T. Brantley
Controller	Patrick W. Murphy
Secretary and Assistant Treasurer	Beatrice W. Boyle
Assistant Secretary	Jefferson C. Barrow, Jr.

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.
(Registrant)

December 3, 1996
Date 12/3/96

By W. BERNARD LESTER

W. Bernard Lester
Executive Vice President
(Signature)