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ALICO INC Form 8-K November 30, 2004

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 earli	est event reported)	November 29, 2004
	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		33975
(Address of principal executive offices)		(Zip Code)
Registrant's telephone number	, including area code	(863) 675–2966 ———————————————————————————————————

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Item 5. Other events.

Incorporated by reference is a press release issued by the Registrant on November 29, 2004, attached as Exhibit 01, announcing a record date and the time and place for the annual shareholders meeting.

Item 7. Financial Statements and Exhibits.

(c) Exhibit

Exhibit 01 - Press release announcing announcing a record date and the

time and place for the annual shareholders meeting.

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)

November 29, 2004

By

W. Bernard Lester, President

Date

(Signature)

EXHIBIT INDEX

Exhibit

Number Description

Press release issued November 29, 2004

NEWS RELEASE

November 29, 2004

National Circuit

La Belle, Florida

Mr. John R. Alexander, Chairman of Alico, Inc. (ALCO), a La Belle, Florida Agribusiness Company, The meeting will be held on the campus of Florida Gulf Coast University, 10501 FGCU Boulevard Sou For further information contact: W. Bernard LesterLa Belle, Florida (863) 675-2966