

ALICO INC  
Form 8-K  
June 15, 2005

**UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
WASHINGTON, D.C. 20549**

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**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 10, 2005**

**ALICO, INC.**

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**(Exact Name of Registrant as Specified in Charter)**

**FLORIDA**

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**(State or Other Jurisdiction of Incorporation)**

**0-261**

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**(Commission File Number)**

**59-0906081**

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**IRS Employer**  
**Identification No.)**

**POST OFFICE BOX 338,**  
**LA BELLE, FLORIDA**

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**(Address of Principal Executive Offices)**

**33975**

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**(Zip Code)**

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

**N/A**

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**(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:

- 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 8.01 Other Events

On June 10, 2005 the Company held its annual meeting of stockholders. At the meeting, the Company's stockholders voted to elect the following persons to the Company's Board of Directors, each of whom was named as a director nominee in the Company's proxy statement dated as of May 10, 2005: John R. Alexander, Robert E. Lee Caswell, Evelyn D'An, Phillip S. Dingle, Gregory T. Mutz, Charles Palmer, Baxter G. Troutman and Gordon Walker. At the meeting Alico stockholders also voted to approve the Director's Stock Compensation Plan, allowing eligible Directors to receive their Directors' fees in stock of the Company. The results of the votes were as follows:

|                                     | For       | Withheld  | Abstentions | Broker non<br>votes |
|-------------------------------------|-----------|-----------|-------------|---------------------|
| Director elections                  |           |           |             |                     |
| John R. Alexander                   | 5,942,148 | 986,373   |             |                     |
| Robert E. Lee Caswell               | 5,922,498 | 1,006,023 |             |                     |
| Evelyn D'an                         | 6,003,355 | 925,166   |             |                     |
| Phillip S. Dingle                   | 6,005,205 | 923,316   |             |                     |
| Gregory T. Mutz                     | 5,709,730 | 1,218,791 |             |                     |
| Charles Palmer                      | 6,240,825 | 687,696   |             |                     |
| Baxter Troutman                     | 5,941,305 | 987,216   |             |                     |
| Gordon Walker                       | 6,003,212 | 925,309   |             |                     |
| Director Stock Compensation<br>Plan | 4,279,033 | 1,015,117 | 455,148     | 1,179,223           |



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The annual meeting of the Board of Directors was held immediately following the Stockholders meeting, and the Board re-elected Mr. John R. Alexander as Chairman and Mr. Gregory T. Mutz as Lead Director. During the Board meeting the Board also elected the following officers:

|           |  |
|-----------|--|
| Officer   | President & Chief Executive<br>John R. Alexander   |
|           | Vice President Administrative Division,<br>Chief Financial Officer,<br>Treasurer and Assistant Secretary Patrick W. Murphy |
| Division  | Vice President, Ranch<br>B. Wade Grigsby   |
| Division  | Vice President, Heavy Equipment<br>and Facilities Maintenance<br>Robert P. Miley   |
| Division  | Vice President, Sugarcane and<br>Sod<br>Dwight Rockers   |
| Division  | Vice President, Citrus<br>Steven M. Smith  |
| Treasurer | Controller and Assistant<br>Dennis J. Garbo  |
| Secretary | Corporate<br>Denise Plair  |

At the annual meeting, the Board also declared a special dividend of \$1.00 per share payable to stockholders of record as of June 30, 2005, with payment expected on or about July 15, 2005. The Board also decided to begin paying regular quarterly dividends beginning with the end of the Company's fourth quarter on August 31, 2005. The first such dividend in the amount of \$.25 will be paid to stockholders of record as of September 30, 2005 with payment expected on or about October 15, 2005.

The Company has issued a press release announcing the election of directors by the stockholders, the adoption of the Directors' Stock Compensation Plan, the election of officers and the special and quarterly dividends. A copy of the Company's press release is attached as an exhibit to this Current Report on Form 8-K.

ITEM 9.01 FINANCIAL STATEMENTS AND EXHIBITS

(c) Exhibits

The following exhibits are included with this Report:

Exhibit 99.1- Company Press Release issued June 13, 2005.



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: June 15, 2005 By: /s/ JOHN R. ALEXANDER -  
John R. Alexander  
President and Chief Executive Officer





EXHIBIT INDEX

Exhibit 99.01 Company Press Release issued June 13, 2005.





