Edgar Filing: ALICO INC - Form 8-K

ALICO INC Form 8-K January 10, 2002

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) January 7, 2002

ALICO, INC.

(Exact name of registrant as specified in its charter)

Florida 0-261 59-0906081

(State or other jurisdiction (Commission (IRS Employer of incorporation) File Number) 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

Item 5. Other Events

Incorporated by reference is a press release issued by the Registrant on January 7, 2002, attached as Exhibit 01, providing information concerning the Registrant's announcement of a 13D/A filed by its majority shareholder group.

Item 7. Financial Statements and Exhibits.

(c) Exhibit

The following exhibits are included with this Report:

Exhibit 01 - Press release issued January 7, 2002.

Exhibit 02 - Alico Separation Agreement dated December 27, 2001, by and among B.H.G., Inc., a Florida corporation, BEN HILL GRIFFIN, INC., a Florida corporation, BEN HILL GRIFFIN INVESTMENTS,

Edgar Filing: ALICO INC - Form 8-K

INC., a Nevada corporation, Ben Hill Griffin, III, individually and as Trustee of the Ben Hill Griffin Inter Vivos Trust #1 pursuant to that certain Ben Hill Griffin, Jr. Revocable Inter Vivos Trust #1 Agreement dated May 11, 1978, as amended by the First Amendment thereto dated April 30, 1985, and by the Second Amendment thereto dated January 30, 1990 and the Four Sisters Protectorate.

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)

January 7, 2002

_____ W. BERNARD LESTER

By_____

W. Bernard Lester, President
(Signature)

EXHIBIT INDEX

Exhibit
Number Description

O1 Press release issued January 7, 2002

O2 Alico Separation Agreement dated December 27, 2001