

Edgar Filing: ALICO INC - Form 8-K

ALICO INC
Form 8-K
December 07, 2001

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) December 6, 2001

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.

(A) Annual Meeting of Shareholders of Alico, Inc. on December 6, 2001:

(1) All directors listed in the proxy statement, namely, Richard C. Ackert, William L. Barton, Walker E. Blount, Jr., Monterey Campbell, Ben Hill Griffin, III, Ben Hill Griffin, IV, K. E. Hartsaw, W. Bernard Lester and Thomas E. Oakley 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.

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|-------------------------------------------------------------------------------|-----------------------|
| Chairman of the Board and Chief Executive Officer | Ben Hill Griffin, III |
| Vice Chairman of the Board | Thomas E. Oakley |
| President and Chief Operating Officer | W. Bernard Lester |
| Vice President, Chief Financial Officer, Treasurer and Assistant Secretary | L. Craig Simmons |
| Vice President, Ranch Division | B. Wade Grigsby |
| Vice President, Citrus Division | Steven M. Smith |
| Vice President, Sugarcane and Special Crops Division | John T. Brantley |
| Vice President, Heavy Equipment and Facilities Maintenance Division | Robert P. Miley |
| Controller and Assistant Treasurer | Deirdre Purvis |
| Secretary | Denise Plair |

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)

/s/ W. BERNARD LESTER

December 7, 2001
Date

W. Bernard Lester, President
(Signature)