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ALICO INC Form 8-K December 14, 2018

UNITED STATES 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 14, 2018

ALICO, INC.

(Exact Name of Registrant as Specified in Charter)

Florida 0-261 59-0906081 (State or Other Jurisdiction (Commission (IRS Employer of Incorporation) File Number) Identification No.)

10070 Daniels Interstate Court, Suite 100, Fort Myers, FL 33913 (Address of Principal Executive Offices) (Zip Code) (239) 226-2000 (Registrant's Telephone Number, Including Area Code) Not Applicable (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 (see General Instruction A.2 below):

Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 (§230.405 of this chapter) or Rule 12b-2 of the Securities Exchange Act of 1934 (§240.12b-2 of this chapter).

[&]quot;Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)

[&]quot;Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)

[&]quot;Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))

[&]quot;Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

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Emerging growth company

If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 13(a) of the Exchange Act.

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Section 8 Other Events Item 8.01 Other Events

On December 14, 2018, the Board of Directors of Alico, Inc. declared a first quarter of fiscal year 2019 cash dividend of \$0.06 per share on its outstanding common stock to be paid to shareholders of record as of December 28, 2018, with payment expected on January 11, 2019.

SIGNATURE

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.

/s/ John

Date: December 14, 2018 By: E.

Kiernan

Name: John E.

Name. Kiernan

Executive

Vice

Title: President

and Chief

Financial Officer

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