VILLAGE SUPER MARKET INC

Form 8-K December 21, 2010

## 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 17, 2010

Village Super Market, Inc. (Exact name of registrant as specified in its charter)

New

Jersey 0-2633 22-1576170 (State or other (Commission (I.R.S. jurisdiction Employer of File Number) Identification

incorporation) No.)

733 Mountain Avenue

Springfield, 07081

New Jersey

(Address of (Zip principal Code) executive offices)

(973) 467-2200

Registrant's telephone number, including area code:

Not Applicable

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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 CFR 230.4250 [ ] Soliciting materials pursuant to Rule 14a-12 under the Exchange Act (17 CFR 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 CFR 240.13e-4(c))

### Item 5.07. Submission of Matters to a Vote of Security Holders

The Company's annual meeting of shareholders was held on December 17, 2010. The following persons were elected as directors pursuant to the following votes:

Directors	For	Withheld
J a m e s61,530 Sumas	0,109	1,070,908
R o b e r t61,52	1,763	1,079,254
Sumas		505.040
William61,81: Sumas	5,675	785,342
John P.61,522	2,459	1,078,558
Sumas		
K e v i n61,452	2,101	1,148,916
Begley	5 405	705 (10
Nicholas61,813 Sumas	5,405	/85,612
John J.61,52	1,873	1,079,144
Sumas	2 075	388,042
S t e v e n62,212 Crystal	2,913	300,042
D a v i d62,212	2,972	388,045
Judge P e t e r62,21	1,975	389,042
Lavoy		
S t e p h e n 62,49? Rooney	2,025	108,992
Rooney		

The shareholders approved a proposal to ratify the appointment of KPMG LLP as the Company's independent registered public accounting firm for the 2011 fiscal year. The vote totals were as follows: For – 62,568,077; Against – 31,292; Abstain – 1,648.

The shareholders approved the Village Super Market, Inc. 2010 Stock Plan. The vote totals were as follows: For – 47,893,409; Against - 1,939,006; Abstain - 2,892; Broker non-vote – 12,765,710.

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### **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.

Village Super Market, Inc.

December 17, 2010 By: /s/ Kevin R. Begley

Name: Kevin R. Begley

Title: Chief Financial Officer