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TASTY BAKING CO
Form 8-K
July 30, 2004

SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, DC 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): July 28, 2004

Tasty Baking Company

(Exact Name of Registrant as Specified in Charter)

Pennsylvania

1-5084

23-1145880

(State or Other Jurisdiction of
Incorporation or Organization)

(Commission
File Number)

(I.R.S. Employer
Identification No.)

2801 Hunting Park Avenue, Philadelphia, Pennsylvania

19129

(Address of Principal Executive Offices)

(Zip Code)

Registrant's telephone number, including area code: (215) 221-8500

Not applicable

(Former Name or Former Address, if Changed Since Last Report)

Item 5. Other Events

On July 28, 2004, the Board of Directors declared a regular cash dividend of \$0.05 per share and renewed the Company's stock repurchase program adopted in July 2003. Copies of the press releases regarding these matters are attached to this Report as exhibits and are incorporated herein by reference.

Item 7. Financial Statements, Pro Forma Financial Information and Exhibits

(a) Not applicable

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(b) Not applicable

(c) The following exhibits are filed herewith:

Exhibit 99.1 Press Release dated July 28, 2004

Exhibit 99.2 Press Release dated July 29, 2004

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.

TASTY BAKING COMPANY

(Registrant)

Date: July 29, 2004

/S/ David S. Marberger

David S. Marberger
Senior Vice President and Chief Financial Officer

EXHIBIT INDEX

| Exhibit ----- | Description ----- |
|------------------|-----------------------------------|
| 99.1 | Press Release dated July 28, 2004 |
| 99.2 | Press Release dated July 29, 2004 |