

SANFILIPPO JOHN B & SON INC
Form 8-K
December 10, 2012

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 10, 2012

JOHN B. SANFILIPPO & SON, INC.

(Exact Name of Registrant as Specified in Charter)

Delaware
(State or Other Jurisdiction

of Incorporation)

0-19681
(Commission File

Number)

36-2419677
(I.R.S. Employer

Identification Number)

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1703 North Randall Road, Elgin, Illinois

(Address of Principal Executive Offices)

Registrant's telephone number, including area code: (847) 289-1800

60123

(Zip Code)

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):

- .. Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)

- .. Soliciting material 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 8.01. Other Events.

On December 10, 2012, John B. Sanfilippo & Son, Inc. (the Registrant) issued a press release announcing that its Board of Directors declared a special cash dividend of \$1.00 per share on all issued and outstanding shares of Common Stock of the Registrant and \$1.00 per share on all issued and outstanding shares of Class A Common Stock of the Registrant. The special cash dividend will be paid on December 28, 2012 to stockholders of record as of the close of business on December 20, 2012. A copy of the press release is attached hereto as Exhibit 99.1.

ITEM 9.01. Financial Statements and Exhibits.

(d) Exhibits

The exhibit furnished herewith is listed in the Exhibit Index which follows the signature page of this Current Report on Form 8-K.

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.

JOHN B. SANFILIPPO & SON, INC.

December 10, 2012

By: /s/ Michael J. Valentine
Michael J. Valentine
Chief Financial Officer, Group President

and Secretary

EXHIBIT INDEX

| Exhibit | Description |
|---------|--|
| 99.1 | Press Release, dated December 10, 2012 |