

UNIFI INC  
Form 8-K  
October 17, 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):

October 16, 2012

**UNIFI, INC.**

(Exact name of registrant as specified in its charter)

**New York**                      **1-10542**                      **11-2165495**  
(State of Incorporation) (Commission File Number) (IRS Employer Identification No.)

**7201 West Friendly Avenue**

**Greensboro, North Carolina 27410**

(Address of principal executive offices, including zip code)

**(336) 294-4410**

(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:

- 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 5.02. DEPARTURE OF DIRECTORS OR CERTAIN OFFICERS; ELECTION OF DIRECTORS; APPOINTMENT OF CERTAIN OFFICERS; COMPENSATORY ARRANGEMENTS OF CERTAIN OFFICERS.**

Effective October 16, 2012, William M. Sams resigned as a member of the Board of Directors (the Board ) of Unifi, Inc. (the Corporation ). Mr. Sams' resignation did not result from a disagreement with the Corporation on any matter relating to the Corporation's operations, policies or practices.

Effective October 16, 2012, in accordance with the Corporation's Restated By-Laws, the Corporation decreased the size of the Board from ten directors to 9 directors.

---

**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.

**UNIFI, INC.**

By: /s/ CHARLES F. MCCOY  
Charles F. McCoy  
Vice President, Secretary and General  
Counsel

Dated: October 17, 2012