

LANCASTER COLONY CORP

Form 8-K/A

August 22, 2007

**UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
Washington, D. C. 20549**

**Form 8-K/A  
(Amendment No. 1)  
CURRENT REPORT**

**PURSUANT TO SECTION 13 OR 15(d) OF THE SECURITIES EXCHANGE ACT OF 1934**

DATE OF REPORT: August 22, 2007

*(Date of earliest event reported)*

**Commission file number 000-04065**

**Lancaster Colony Corporation**

*(Exact name of registrant as specified in its charter)*

**Ohio**

*(State or other jurisdiction of  
incorporation or organization)*

**13-1955943**

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

**37 West Broad Street  
Columbus, Ohio**

*(Address of principal executive offices)*

**43215**

*(Zip Code)*

**614-224-7141**

*(Registrant's telephone number, including area 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:

- 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))
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**Explanatory Note**

This Current Report on Form 8-K/A amends the Current Report on Form 8-K that Lancaster Colony Corporation (the Company ) filed with the Securities and Exchange Commission on August 22, 2007 (the Original 8-K ) to correct the date of the annual meeting of shareholders that the Company reported in Item 8.01 of the Original 8-K from August 19, 2007 to November 19, 2007. No other changes are being made to the Original 8-K.

**Item 8.01 Other Matters**

On August 22, 2007, the Company issued a press release announcing that its annual meeting will be held on Monday, November 19, 2007 at the Hilton Columbus at Easton at 11:00 a.m. with a record date of Friday, September 21, 2007 for notice and voting at the meeting.

The Company s Board of Directors ( Board ) approved a quarterly cash dividend of 27 cents per share to be paid on September 28, 2007 to shareholders of record on September 10, 2007. The Board also approved an additional repurchase authorization of 2 million shares of the Company s common stock.

A copy of a press release issued by the Company is attached as Exhibit 99.1.

**Item 9.01 Financial Statements and Exhibits**

(c) Exhibits:

99.1 Press Release dated August 22, 2007, filed herewith.

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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.

Lancaster Colony  
Corporation

(Registrant)

Date: August 22, 2007

By: /s/ John L. Boylan

John L. Boylan  
*Treasurer, Vice  
President,  
Assistant Secretary  
and  
Chief Financial Officer  
(Principal Financial  
and Accounting  
Officer)*

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**INDEX TO EXHIBITS**

<b><u>Exhibit Number</u></b>	<b><u>Description</u></b>	<b><u>Located at</u></b>
99.1	Press Release dated August 22, 2007	Filed herewith