

Edgar Filing: UNITED NATURAL FOODS INC - Form 8-K

UNITED NATURAL FOODS INC
 Form 8-K
 December 03, 2003

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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 3, 2003

UNITED NATURAL FOODS, INC.
 (Exact Name of Registrant as Specified in Its Charter)

Delaware (State or Other Jurisdiction of Incorporation)	000-21531 (Commission File Number)	05-0376157 (IRS Employer Identification No.)
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260 Lake Road
 Dayville, CT 06241
 (Address of Principal Executive Offices) (Zip Code)

(860) 779-2800
 (Registrant's Telephone Number, Including Area Code)

Not Applicable
 (Former Name or Former Address, if Changed Since Last Report)

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Item 7. Financial Statements and Exhibits

- (a) Financial Statements of Businesses Acquired: Not Applicable
- (b) Pro Forma Financial Information: Not Applicable
- (c) Exhibits.

Exhibit No.	Description
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99.1	Press Release, dated December 3, 2003, announcing (i) the election of a new Chair of the Board of Directors of the Company, (ii) the election of a Lead Independent Director and (iii) the results of the Company's annual meeting of stockholders.

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Item 9. Regulation FD Disclosure

On December 3, 2003, the Company issued a press release announcing (i) the election of a new Chair of the Board of Directors of the Company, (ii) the election of a Lead Independent Director and (iii) the results of the Company's annual meeting of stockholders. A copy of this press release is attached as an exhibit to this Form 8-K.

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.

UNITED NATURAL FOODS, INC.

By: /s/ Rick D. Puckett

Rick D. Puckett
Vice President, Treasurer and Chief
Financial Officer

Date: December 3, 2003

EXHIBIT INDEX

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