

SANFILIPPO JOHN B & SON INC  
Form 8-K  
October 28, 2014

**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 28, 2014 (October 28, 2014)**

**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)**

**1703 North Randall Road, Elgin, Illinois 60123**

**36-2419677**  
**(I.R.S. Employer**

**Identification Number)**

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(Address of Principal Executive Offices) (Zip Code)

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

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 7.01. Regulation FD Disclosure.**

On October 29, 2014, members of management of John B. Sanfilippo & Son, Inc. (the Registrant ) are making the presentation furnished as an exhibit hereto at the Registrant's Annual Meeting of Stockholders. A copy of the presentation is attached hereto as Exhibit 99.1.

**ITEM 8.01. Other Events.**

On October 28, 2014, the Registrant issued a press release announcing that its Board of Directors (the Board ) declared a special cash dividend (the Dividend ) of \$1.50 per share on all issued and outstanding shares of Common Stock of the Registrant and \$1.50 per share on all issued and outstanding shares of Class A Common Stock of the Registrant. The Dividend will be paid on December 12, 2014 (the Distribution Date ) to stockholders of record as of the close of business on December 3, 2014, subject to the Board not revoking the Dividend before the Distribution Date. A copy of the press release is attached hereto as Exhibit 99.2.

**ITEM 9.01. Financial Statements and Exhibits.**

**(d) Exhibits**

The exhibits furnished herewith are 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.**

October 28, 2014

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

**EXHIBIT INDEX**

<b>Exhibit</b>	<b>Description</b>
99.1	Presentation at the Registrant's Annual Meeting of Stockholders.
99.2	Press Release, dated October 28, 2014.