

Edgar Filing: SANFILIPPO JOHN B & SON INC - Form 8-K

SANFILIPPO JOHN B & SON INC

Form 8-K

October 28, 2005

SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, DC 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 25, 2005

JOHN B. SANFILIPPO & SON, INC.

(Exact Name of Registrant as Specified in its Charter)

Delaware	0-19681	36-2419677
(State or Other Jurisdiction of Incorporation)	(Commission File Number)	(IRS Employer Identification No.)

2299 Busse Road, Elk Grove Village, Illinois	60007
(Address of Principal Executive Offices)	(Zip Code)

Registrant's telephone number, including area code 847-593-2300

(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 (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))

John B. Sanfilippo & Son, Inc. (the "Registrant") submits the following information:

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Item 5.02 -- Departure of Directors or Principal Officers; Election of
Directors; Appointment of Principal Officers

On October 25, 2005, our President, Mathias A. Valentine notified us that he will retire from John B. Sanfilippo & Son, Inc. (the "Company") in January 2006. Following his retirement, Mr. Valentine's duties as President will be divided among other executive officers of the Company. Mr. Valentine expects to continue serving the Company as a member of our Board of Directors.

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, 2005

By: /s/ Michael J. Valentine

Michael J. Valentine
Executive Vice President
Finance, Chief Financial
Officer and Secretary