

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

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

Exhibit No. -----	Description -----
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.