

HAWKINS INC
Form 8-K
September 12, 2016

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) September 12, 2016

HAWKINS, INC.

(Exact name of registrant as specified in charter)

Minnesota
(State of Incorporation)

0-7647
(Commission

File Number)
2381 Rosegate

41-0771293
(I.R.S. Employer

Identification No.)

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Roseville, MN 55113

(Address of Principal Executive Offices, including Zip Code)

(612) 331-6910

(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))

Item 5.02. Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

On September 12, 2016, Hawkins, Inc. announced that Kathleen P. Pepski, Vice President, Chief Financial Officer and Treasurer, plans to retire from her positions with our company. To facilitate a smooth transition, Ms. Pepski is expected to continue in her current role until June 2017. The company is engaged in the hiring process for her successor.

Item 7.01. Regulation FD Disclosure.

On September 12, 2016, we issued a press release announcing Ms. Pepski's planned retirement, the text of which is furnished as Exhibit 99.1 hereto and incorporated herein by reference. The information contained in this Item 7.01 and Exhibit 99.1 is being furnished, and shall not be deemed filed for purposes of Section 18 of the Securities Exchange Act of 1934, as amended (the Exchange Act), or otherwise subject to the liabilities under Section 18. Furthermore, the information contained in this Item 7.01 and Exhibit 99.1 shall not be deemed to be incorporated by reference into our filings under the Securities Act of 1933, as amended or the Exchange Act.

Item 9.01. Financial Statements and Exhibits.

(d) Exhibits.

99.1 Press Release dated September 12, 2016.

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.

HAWKINS, INC.

Date: September 12, 2016

/s/ Richard G. Erstad

Richard G. Erstad

Vice President, General Counsel and Secretary

EXHIBIT INDEX

| Exhibit No. | Description | Method of Filing |
|-------------|--|--------------------------|
| 99.1 | Press Release dated September 12, 2016 | Furnished Electronically |