

FAMOUS DAVES OF AMERICA INC
Form 8-K
May 06, 2010

**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): May 4, 2010
Famous Dave s of America, Inc.
(Exact name of registrant as specified in its charter)**

Minnesota
(State or other jurisdiction of
incorporation)

0-21625
(Commission File Number)

41-1782300
(IRS Employer
Identification No.)

(Address of principal
executive offices)

(Zip Code)

**12701 Whitewater Drive, Suite 200, Minnetonka, MN
(952) 294-1300**

55343

(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 5.07 Submission of Matters to a Vote of Security Holders.

The registrant held its annual meeting of shareholders on May 4, 2010. At the meeting, the registrant's shareholders took the following actions:

(i) The shareholders elected six directors to serve as members of the registrant's Board of Directors until the next annual meeting of shareholders. The shareholders present in person or by proxy cast the following numbers of votes in connection with the election of directors, resulting in the election of all director nominees:

| Nominee | Votes For | Votes Withheld |
|------------------------|-----------|----------------|
| Christopher O. Donnell | 4,030,109 | 610,103 |
| K. Jeffrey Dahlberg | 4,028,909 | 611,303 |
| Wallace B. Doolin | 4,029,709 | 610,503 |
| Lisa A. Kro | 4,028,776 | 611,436 |
| Richard L. Monfort | 4,029,509 | 610,703 |
| Dean A. Riesen | 4,029,409 | 610,803 |

(ii) The shareholders ratified the appointment of Grant Thornton LLP as the registrant's independent registered public accounting firm for fiscal 2010. There were 7,048,322 votes cast for the proposal; 71,791 votes were cast against the proposal; 386,818 votes abstained; and there were no broker non-votes.

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.

Famous Dave s of America, Inc.

Date: May 6, 2010

By: /s/ Diana G. Purcel
Name: Diana G. Purcel
Title: Chief Financial Officer and
Secretary

Page 3 of 3