

SANFILIPPO JOHN B & SON INC  
Form 8-K  
December 10, 2012

**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): December 10, 2012**

**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)

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

Identification Number)

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

(Address of Principal Executive Offices)

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

**60123**

(Zip 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 ( *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 8.01. Other Events.**

On December 10, 2012, John B. Sanfilippo & Son, Inc. (the Registrant ) issued a press release announcing that its Board of Directors declared a special cash dividend of \$1.00 per share on all issued and outstanding shares of Common Stock of the Registrant and \$1.00 per share on all issued and outstanding shares of Class A Common Stock of the Registrant. The special cash dividend will be paid on December 28, 2012 to stockholders of record as of the close of business on December 20, 2012. A copy of the press release is attached hereto as Exhibit 99.1.

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

**(d) Exhibits**

The exhibit furnished herewith is 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.**

December 10, 2012

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

and Secretary

**EXHIBIT INDEX**

Exhibit	Description
99.1	Press Release, dated December 10, 2012