

GRIFFIN LAND & NURSERIES INC
Form 8-K
November 18, 2009

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

November 18, 2009
(Date of earliest event reported)

GRIFFIN LAND & NURSERIES, INC.
(Exact name of registrant as specified in charter)

Delaware (State or other jurisdiction of incorporation or organization)	06-0868496 (IRS Employer Identification Number)
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Commission File Number	1-12879
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One Rockefeller Plaza, New York, New York (Address of principal executive offices)	10020 (Zip Code)
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Registrant's Telephone Number including Area Code	(212) 218-7910
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(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:

☐ 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))

☐

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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 November 18, 2009, the Registrant issued a press release announcing that its Board of Directors has declared a quarterly cash dividend on its common stock of \$0.10 per share. The dividend will be payable on December 8, 2009 to stockholders of record as of the close of business on December 1, 2009. Attached as Exhibit 99.1 to this Current Report is the Registrant's November 18, 2009 press release, which is incorporated herein by reference.

Item 9.01. Financial Statements and Exhibits.

Exhibit 99.1: Registrant's November 18, 2009 Press Release (attached hereto).

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.

GRIFFIN LAND & NURSERIES, INC.

By:/s/ Anthony J. Galici
Anthony J. Galici
Vice President, Chief Financial Officer
and Secretary

Dated: November 18, 2009