

Edgar Filing: MEDIFAST INC - Form 8-K

MEDIFAST INC
Form 8-K
September 25, 2006

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 25, 2006

MEDIFAST, INC.

(Exact name of registrant as specified in its charter)

Delaware ----- (State or other jurisdiction of incorporation or organization)	000-23016 ----- (Commission File Number)	13-3714405 ----- (IRS Employer Ident. No.)
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11445 Cronhill Drive, Owing Mills, Maryland ----- (Address of principal executive offices)	21117 ----- (Zip Code)
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Registrant's telephone number, including area code (410)-581-8042

(Former name or former address, if changed since last report.)

Item 8.01 Other Events

The Medifast Annual Meeting of Shareholders was held on September 8, 2006 at The Roland E. Powell Convention Center, located at 4001 Coastal Hwy, Ocean City, Maryland, 21842. The shareholders voted the following directors to the Board of Directors of Medifast, Inc.

Class III Directors:

Michael J. McDevitt (96% of shareholders voted FOR)
George Lavin** (97% of shareholders voted FOR)

** Independent Director; independence in accordance and as determined by the rules of the New York Stock Exchange. After the election the Company has a

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majority of Independent Directors.

Class III Directors will hold office for a three-year period until 2009.

Additionally, the shareholders approved the appointment of Bagell, Josephs, Levine & Company, LLC, an independent member of the BDO Seidman Alliance, as the Company's independent auditors for the fiscal year ending December 31, 2006.

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.

MEDIFAST, INC.

Dated: September 25, 2006

/s/ Bradley T. MacDonald

Bradley T. MacDonald
Chairman and Chief Executive Officer