

SANFILIPPO JOHN B & SON INC

Form 8-K

August 28, 2008

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**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): August 28, 2008  
**JOHN B. SANFILIPPO & SON, INC.**  
(Exact Name of Registrant as Specified in Charter)**

|                                                                      |                                            |                                                                 |
|----------------------------------------------------------------------|--------------------------------------------|-----------------------------------------------------------------|
| <b>Delaware</b><br>(State or Other Jurisdiction of<br>Incorporation) | <b>0-19681</b><br>(Commission File Number) | <b>36-2419677</b><br>(I.R.S. Employer Identification<br>Number) |
|----------------------------------------------------------------------|--------------------------------------------|-----------------------------------------------------------------|

**1703 North Randall Road, Elgin, Illinois 60123-7820**

(Address of Principal Executive Offices) (Zip Code)

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

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))
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ITEM 2.02. Results of Operations and Financial Condition

ITEM 9.01. Financial Statements and Exhibits

SIGNATURE

EXHIBIT INDEX

EXHIBIT 99.1

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John B. Sanfilippo & Son, Inc. (the Registrant ) submits the following information:

**ITEM 2.02. Results of Operations and Financial Condition**

On August 28, 2008, the Registrant issued a press release regarding its financial results for the fourth quarter and fiscal year ended June 26, 2008. The press release is attached hereto as Exhibit 99.1 and incorporated by reference herein.

**ITEM 9.01. Financial Statements and Exhibits**

(c) Exhibits

The exhibits furnished herewith are listed in the Exhibit Index which follows the signature page of this Current Report on Form 8-K.

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**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.**

August 28, 2008

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

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**EXHIBIT INDEX**

Exhibits    Description

99.1    Press Release dated August 28, 2008.