

MONFORT RICHARD L

Form 4

June 26, 2009

**FORM 4****UNITED STATES SECURITIES AND EXCHANGE COMMISSION  
Washington, D.C. 20549**

OMB APPROVAL

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Check this box  
 if no longer  
 subject to  
 Section 16.  
 Form 4 or  
 Form 5  
 obligations  
 may continue.  
*See Instruction*  
 1(b).

**STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF  
SECURITIES**

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934,  
 Section 17(a) of the Public Utility Holding Company Act of 1935 or Section  
 30(h) of the Investment Company Act of 1940

(Print or Type Responses)

1. Name and Address of Reporting Person \*  
 MONFORT RICHARD L

2. Issuer Name **and** Ticker or Trading  
 Symbol  
 FAMOUS DAVES OF AMERICA  
 INC [DAVE]

5. Relationship of Reporting Person(s) to  
 Issuer

(Check all applicable)

(Last) (First) (Middle)

3519 HORMAN COURT

(Street)

GREELEY, CO 80631

(City) (State) (Zip)

3. Date of Earliest Transaction  
 (Month/Day/Year)  
 06/24/2009

4. If Amendment, Date Original  
 Filed(Month/Day/Year)

☒ Director ☐ 10% Owner  
☐ Officer (give title below) ☐ Other (specify below)

6. Individual or Joint/Group Filing(Check  
 Applicable Line)  
☒ Form filed by One Reporting Person  
☐ Form filed by More than One Reporting  
 Person

**Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned**

1. Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transaction Code (Instr. 8)	4. Securities Acquired or Disposed of (D) (Instr. 3, 4 and 5)	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)
			Code	V	Amount	(A) or (D)	Price
Common Stock, \$.01 par value							
					90,300	D	

Common  
Stock,  
\$.01 par  
value

06/24/2009

P<sup>(1)</sup>

1,900

A

\$  
5.4863  
(1)

47,476

I

By the  
 Monfort  
 Family  
 Limited  
 Partnership  
 (2)

Common  
Stock,

06/25/2009

P<sup>(3)</sup>

7,955

A

\$ 5.697  
(3)

55,431

I

By the  
 Monfort

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\$.01 par value									Family Limited Partnership (2)
Common Stock, \$.01 par value	06/26/2009		P <sup>(5)</sup>	7,955	A	\$ 6.3779	63,386	I	By the Monfort Family Limited Partnership (2)

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

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SEC 1474  
(9-02)

**Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned**  
(e.g., puts, calls, warrants, options, convertible securities)

1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transaction Code (Instr. 8)	5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	6. Date Exercisable and Expiration Date (Month/Day/Year)	7. Title and Amount of Underlying Securities (Instr. 3 and 4)	8. Price or Value of Underlying Securities (Instr. 3 and 4)
						Date Exercisable	Expiration Date	Title
				Code	V (A) (D)			Amount or Number of Shares
Director Stock Option (4)	\$ 6.72					05/14/2005	05/14/2014	Common Stock, \$.01 par value
								5,000
Director Stock Option (4)	\$ 10.98					05/13/2006	05/13/2015	Common Stock, \$.01 par value
								5,000

## Reporting Owners

Reporting Owner Name / Address	Relationships
	Director 10% Owner Officer Other

MONFORT RICHARD L  
3519 HORMAN COURT  
GREELEY, CO 80631

X

## Signatures

/s/ William M. Mower, as Attorney-in-Fact for Richard L.  
Monfort

06/26/2009

\_\_Signature of Reporting Person

Date

## Explanation of Responses:

\* If the form is filed by more than one reporting person, *see* Instruction 4(b)(v).

\*\* Intentional misstatements or omissions of facts constitute Federal Criminal Violations. *See* 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

(1) The purchases reported on this Form 4 were effected pursuant to a Rule 10b5-1 trading plan adopted by the Reporting Person on June 1, 2009. The purchase price reported reflects weighted average prices for multiple transactions, which ranged in price from \$5.42 to \$5.55 per share. The reporting person will, upon request by the SEC staff, the issuer, or any security holder of the issuer, provide full information regarding the number of shares purchased at each separate price.

(2) The Reporting Person is a general partner of such partnership.

(3) The purchases reported on this Form 4 were effected pursuant to a Rule 10b5-1 trading plan adopted by the Reporting Person on June 1, 2009. The purchase price reported reflects weighted average prices for multiple transactions, which ranged in price from \$5.61 to \$5.70 per share. The reporting person will, upon request by the SEC staff, the issuer, or any security holder of the issuer, provide full information regarding the number of shares purchased at each separate price.

(4) Pursuant to Rule 16b-3 (right to buy).

(5) The purchases reported on this Form 4 were effected pursuant to a Rule 10b5-1 trading plan adopted by the Reporting Person on June 1, 2009. The purchase price reported reflects weighted average prices for multiple transactions, which ranged in price from \$6.18 to \$6.49 per share. The reporting person will, upon request by the SEC staff, the issuer, or any security holder of the issuer, provide full information regarding the number of shares purchased at each separate price.

### Remarks:

Exhibit 24.1 - Power of Attorney Form incorporated by reference to Exhibit 24.1 to form 4 filed on 8/26/2005.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure.

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