

FAMOUS DAVES OF AMERICA INC
Form 8-K
August 03, 2011

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 2, 2011

FAMOUS DAVE OF AMERICA, INC.

(Exact name of registrant as specified in its charter)

Minnesota
(State or other jurisdiction

of incorporation)

0-21625
(Commission

File Number)

41-1782300
(IRS Employer

Identification No.)

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(Address of principal executive offices)
12701 Whitewater Drive, Suite 200, Minnetonka, MN
(952) 294-1300

(Zip Code)
55343

(Registrant's telephone number, including area 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:

- .. 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 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

On August 2, 2011, K. Jeffrey Dahlberg retired as non-executive Chairman and a member of the Board of Directors of Famous Dave's of America, Inc. (the Company). Mr. Dahlberg joined the Company's Board of Directors in 2001 and has served as its non-executive Chairman since 2003. Current director, Dean A. Riesen, was appointed to replace Mr. Dahlberg as non-executive Chairman of the Company's Board of Directors.

Also on August 2, 2011, the Company filled the vacancy on the Board of Directors resulting from Mr. Dahlberg's resignation by electing Mr. John Gilbert to serve as a director until the Company's next annual shareholders' meeting. In conjunction with his election to the Board of Directors, on August 2, 2011, the Company granted to Mr. Gilbert 15,000 shares of restricted common stock. The restricted shares are subject to transfer and forfeiture restrictions that lapse in five equal annual installments commencing on the one year anniversary of the grant date.

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.

FAMOUS DAVE OF AMERICA, INC.

Date: August 3, 2011

By: /s/ Diana G. Purcel
Name: Diana G. Purcel
Title: Chief Financial Officer and Secretary