

NATIONAL BEVERAGE CORP
Form 8-K
October 16, 2013
UNITED STATES

SECURITIES AND EXCHANGE COMMISSION

Washington, DC 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): October 11, 2013

National Beverage Corp.
(Exact Name of Registrant as Specified in Its Charter)

Delaware
(State or Other Jurisdiction of Incorporation)

1-14170 59-2605822
(Commission File Number) (IRS Employer Identification No.)

8100 SW
Tenth
Street, Suite
4000
Fort
Lauderdale, 33324
Florida
(Address of
Principal (Zip Code)
Executive
Offices)

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(954) 581-0922

(Registrant's Telephone Number, Including Area Code)

(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 (*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))

Item 5.07 Submission of Matters to a Vote of Security Holders

On October 11, 2013, National Beverage Corp. held its Annual Meeting of Shareholders. The following matter was voted upon at the meeting and received the following votes:

(1) Election of two Class II Directors for a term of three years:

1. Cecil D. Conlee – 43,303,560 votes FOR; 254,627 votes WITHHELD.

2. Stanley M. Sheridan – 43,146,014 votes FOR; 412,173 votes WITHHELD.

There were no broker non-votes with respect to the above matter.

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 thereunto duly authorized.

National Beverage Corp.

(Registrant)

Date: October 16, 2013

/s/ Dean A. McCoy

Dean A. McCoy

Senior Vice President & Chief Accounting Officer