

Edgar Filing: GOLDEN ENTERPRISES INC - Form 8-K

GOLDEN ENTERPRISES INC
Form 8-K
January 06, 2006

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) January 5, 2006

GOLDEN ENTERPRISES, INC.
(Exact name of registrant as specified in its charter)

DELAWARE 0-4339 63-0250005
(State or other jurisdiction of (Commission File Number) (IRS Employer ID No.)
incorporation)

One Golden Flake Drive, Birmingham, Alabama 35205
(Address of principal executive offices) (Zip Code)

Registrant's telephone number, including area code: (205) 458-7316

N/A
(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:

- 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 (17CFR 240.14d-2(b))
- Pre-commencement communications pursuant to Rule 13e-4(c) under the
Exchange Act (17CFR 240.13e-4(c))

Item 8.01 Other Events

On January 5, 2006, the Company issued a press release, a copy of which is
included with this Report as Exhibit 99.1.

Item 9.01 Financial Statements and Exhibits

(c) Exhibits.

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Exhibit No. -----	Description -----
99.1	Press Release dated January 5, 2006

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.

Dated: January 5, 2006

GOLDEN ENTERPRISES, INC.

By: /s/ Patty Townsend

Patty Townsend
Vice President, CFO & Secretary

Exhibit Index

Exhibit No. -----	Description -----
99.1	Press Release dated January 5, 2006