PETMED EXPRESS INC Form 8-K January 20, 2015

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): January 20, 2015

PetMed Express, Inc. (Exact name of registrant as specified in its charter)

<u>Florida</u>

(State or other jurisdiction of incorporation) <u>000-28827</u>

(Commission File Number) 65-0680967 (I.R.S. Employer Identification No.)

<u>1441 S.W. 29th Avenue, Pompano Beach, FL 33069</u> (Address of principal executive offices) (Zip Code)

<u>(954) 979-5995</u>

(Registrant s telephone number, including area code)

Not Applicable

(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 8.01 Other Events.

On January 20, 2015, PetMed Express, Inc. issued a press release announcing its December 31, 2014 quarter end financial results. Additionally, PetMed Express, Inc. announced that its Board of Directors declared a quarterly dividend of \$0.17 per share on its common stock. The dividend will be payable on February 13, 2015, to shareholders of record at the close of business on February 3, 2015. The Company intends to continue to pay regular quarterly dividends; however the declaration and payment of future dividends is discretionary and will be subject to a determination by the Board of Directors each quarter following its review of the Company s financial performance. A copy of this press release is attached hereto as Exhibit 99.1 and is incorporated herein by reference.

Item 9.01 Financial Statements and Exhibits.

(d) Exhibits.

99.1 Press release dated January 20, 2015 EXHIBIT INDEX

Exhibit No. Description

<u>99.1</u> Press release dated January 20, 2015

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 hereunto duly authorized.

Dated: January 20, 2015

PETMED EXPRESS, INC.

By: Name: Title: <u>/s/ Bruce S. Rosenbloom</u> Bruce S. Rosenbloom Chief Financial Officer