

Edgar Filing: American Home Food Products, Inc. - Form 8-K

American Home Food Products, Inc.  
Form 8-K  
July 22, 2009

**FORM 8-K**

**UNITED STATE  
SECURITIES AND EXCHANGE COMMISSION  
Washington, D.C. 20549**

**PURSUANT TO SECTION 13 OR 15(d) OF  
THE SECURITIES EXCHANGE ACT OF 1934**

Date of Report (Date of earliest event reported): July 17, 2009

AMERICAN HOME FOOD PRODUCTS, INC.

(Exact name of registrant as specified in its charter)

New York  
(State of Jurisdiction)

0-26112  
(Commission File Number)

41-1759882  
(IRS Employer ID No.)

500 West 37<sup>th</sup> Street  
(Address of Principal Executive offices)

New York, New York

10018  
(Zip Code)

Registrant's telephone number, including area code 212-871-3150

Title of each class  
Common Stock \$.001 par value

Name of each exchange on  
which registered  
OTC Electronic Bulletin Board

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)

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- o Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
  
  - o Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))
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**Item 5.02**      **Departure of Directors or Certain Officers.**

On July 17, 2009, Mr. Carl Wolf resigned as a director of the Registrant. Mr. Wolf served on the Registrant's Auditing, Compensation and Business Development Committees.

The Registrant believes that Mr. Wolf disagreed with management's business development strategy. His resignation was accepted by the remaining board members.

**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.

AMERICAN HOME FOOD PRODUCTS, INC.

By:      /s/ Daniel W. Dowe  
Daniel W. Dowe  
President

DATED: July 22, 2009