

BAB, INC.  
Form 8-K  
March 05, 2008

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Form 8-K  
U.S. SECURITIES AND EXCHANGE COMMISSION  
Washington, D.C. 20549

Date of Report  
March 5, 2008

BAB, Inc.  
(Name of small business issuer in its charter)

Delaware  
(State or other jurisdiction  
of incorporation or organization)

0-31555  
Commission file number

36-4389547  
(I.R.S. Employer Identification  
Number)

500 Lake Cook Road, Suite 475, Deerfield, IL 60015  
(Address of principal executive offices) (Zip Code)

Issuer's telephone number (847) 948-7520

- 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))
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Item 8.01 Other Events

On March 5, 2008, the Board of Directors of BAB, Inc. authorized a \$0.02 per share quarterly cash dividend. The dividend is payable April 10, 2008 to shareholders of record as of March 25, 2008.

Item 9.01 Financial Statements and Exhibits

(c)

Exhibits

The following exhibit is furnished with this report on Form 8-K.

99.1

Press release dated March 5, 2008

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.

BAB, Inc.  
(Registrant)

By: /s/ Michael W. Evans  
Michael W. Evans, Chief Executive Officer

Date: March 5, 2008

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Index to Exhibits

Exhibit Number	Description
<u>99.1</u>	Press release dated March 5, 2008

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