

BAB, INC.
Form 8-K
May 27, 2009

Form 8-K

U.S. SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

Date of Report
May 27, 2009

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 May 22, 2009, the Board of Directors of BAB, Inc. authorized a \$0.01 per share quarterly cash dividend. The dividend is payable July 8, 2009 to shareholders of record as of June 23, 2009.

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 May 27, 2009

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: May 27, 2009

Index to Exhibits

Exhibit Number	Description
<u>99.1</u>	Press release dated May 27, 2009
