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BAB, INC. Form 8-K September 05, 2007

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

Date of Report September 5, 2007

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

Delaware 0-31555 36-4389547 (State or other jurisdiction of incorporation or organization) file number 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))

Item 8.01 Other Events

On September 5, 2007, the Board of Directors of BAB, Inc. authorized a \$0.02 per share quarterly cash dividend. The dividend is payable October 2, 2007 to shareholders of record as of September 20, 2007.

- 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 September 5, 2007

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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: September 5, 2007

Index to Exhibits

Exhibit Number Description

99.1 Press release dated September 5, 2007