

J&J SNACK FOODS CORP
Form 8-K
March 19, 2014

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): February 18, 2014

J & J SNACK FOODS CORP.

(Exact name of registrant as specified in its charter)

New Jersey 0-14616 22-1935537
(State or Other (Commission (I.R.S. Employer
Jurisdiction of Organization) File Number) Identification No.)

6000 Central Highway, Pennsauken, NJ 08109

(Address of principal executive offices) (Zip Code)

Registrant's telephone number, including area code: (856) 665-9533

N/A

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(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 5.07 Submission of Matters to a Vote of Security Holders.

The results of voting at the Annual Meeting of Shareholders held on February 18, 2014 is as follows:

		Votes		
Proposal One		Votes For	Withheld	
Election of				
Vincent Melchiorre		9,619,893	7,289,547	
as Director				
Proposal Two	Votes For	Votes Against	Votes Abstain	Broker Non-Vote
Advisory Vote on				
the Approval of	16,667,985	161,654	79,706	96
the Compensation				
of Executives				

Based upon review of the above results of voting, the Board of Directors plans to submit Proposal Two for a shareholder vote at its Annual Meeting of Shareholders to be held in February 2015.

The Company had 18,681,122 shares outstanding on December 20, 2013, the record date.

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.

J & J SNACK FOODS
CORP.

By: /s/ Gerald B. Shreiber

Gerald B. Shreiber

President

/s/ Dennis G. Moore

Dennis G. Moore

Chief Financial Officer

Date: March 19, 2014