UNITED NATURAL FOODS INC

Form 4

September 14, 2011

Check this box

UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

SECURITIES

OMB APPROVAL OMB

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if no longer subject to Section 16. Form 4 or

Form 5 obligations may continue.

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section

30(h) of the Investment Company Act of 1940 See Instruction

1(b).

(Print or Type Responses)

1. Name and Address of Reporting Person * FUNK MICHAEL S

2. Issuer Name and Ticker or Trading

Symbol

5. Relationship of Reporting Person(s) to Issuer

UNITED NATURAL FOODS INC

(Check all applicable)

[UNFI]

09/12/2011

(Last) (First) (Middle) 3. Date of Earliest Transaction (Month/Day/Year)

_X__ Director Officer (give title

10% Owner Other (specify

C/O UNITED NATURAL FOODS, INC., 313 IRON HORSE WAY

> (Street) 4. If Amendment, Date Original

> > Filed(Month/Day/Year)

6. Individual or Joint/Group Filing(Check

Applicable Line)

X Form filed by One Reporting Person Form filed by More than One Reporting

PROVIDENCE, RI 0290)	ľ					١	J	J										ļ		l		1))	,			()			•)	J			l	(ı				l								•			•		Ĺ	l													,	,		,	ì	į					l				'									ĺ	(١	١	١						,	ì														۱	۱)	١	١	١	١	١	١	١	١	١	١	١	١	١)	۱)
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(City)	(State) (Z _{1p)} Table	e I - Non-D	erivative	Secur	ities Acq	uired, Disposed of	f, or Beneficial	ly Owned
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transaction Code (Instr. 8)	4. Securi on(A) or D (Instr. 3,	ispose	d of (D)	5. Amount of Securities Beneficially Owned Following	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)
			Code V	Amount	(A) or (D)	Price	Reported Transaction(s) (Instr. 3 and 4)		
Common Stock	09/12/2011		M	2,000	A	\$0	35,403	D	
Common Stock	09/12/2011		F(1)	734	D	\$ 37.82	34,669	D	
Common Stock							1,641	I	See footnote (2)

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

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Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transaction Code (Instr. 8)	5. Numb orDerivation Securities Acquired Disposed (Instr. 3, 5)	ve es d (A) or d of (D)	6. Date Exer Expiration D (Month/Day)	ate	7. Title and Underlying (Instr. 3 and	Securities
				Code V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
Restricted Stock Unit	(3)	09/12/2011		A	6,000		<u>(4)</u>	<u>(4)</u>	Common Stock	6,000
Restricted Stock Unit	<u>(3)</u>	09/12/2011		M		2,000	<u>(4)</u>	<u>(4)</u>	Common Stock	2,000
Employee Stock Option (right to buy)	\$ 37.82 (5)	09/12/2011		A	3,500		<u>(6)</u>	09/12/2021	Common Stock	3,500

Reporting Owners

Reporting Owner Name / Address		Relationsh	iips	
·	Director	10% Owner	Officer	Other
FUNK MICHAEL S				
C/O UNITED NATURAL FOODS, INC.	X			
313 IRON HORSE WAY	Λ			
PROVIDENCE, RI 02908				

Signatures

Lisa N'Chonon, Power-of-Attorney, in-fact

**Signature of Reporting Person

Date

Explanation of Responses:

- * If the form is filed by more than one reporting person, see Instruction 4(b)(v).
- ** Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).
- On September 12, 2011, 2,000 shares of United Natural Foods, Inc. (the "Company") restricted stock units vested. The Company retained 734 shares on September 12, 2011 to satisfy certain tax withholding obligations in connection with the vesting of such shares.

(2)

Reporting Owners 2

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Includes 1,641 shares of common stock allocated to the reporting person under the United Natural Foods, Inc. Employee Stock Ownership Plan as of September 13, 2011.

- (3) Each restricted stock unit represents the right to receive one share of United Natural Foods, Inc. common stock upon vesting in accordance with the terms of the reporting person's restricted stock unit agreement.
- (4) The restricted stock units vest 1/3 immediately, with the remaining 2/3 vesting in two equal annual installments beginning on the first anniversary of the date of grant.
- (5) United Natural Foods, Inc.'s closing price on the NASDAQ National Market on September 12, 2011.
- (6) The stock options vest and becomes exercisable as follows: 1/3 immediately, with the remainder in two equal annual installments beginning on the first anniversary of the date of grant.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.