

Edgar Filing: NATHANS FAMOUS INC - Form 8-K

NATHANS FAMOUS INC  
Form 8-K  
August 05, 2005

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: August 5, 2005  
(Date of earliest event reported)

NATHAN'S FAMOUS, INC.

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(Exact Name of Registrant as Specified in its Charter)

Delaware

1-3189

11-3166443

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(State of Incorporation)

(Commission  
File Number)

(I.R.S. Employer  
Identification No.)

1400 Old Country Road, Westbury, New York

11590

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(Address of Principal Executive Offices)

(Zip Code)

Registrant's telephone number including area code (516) 338-8500  
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N/A

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(Former name or former address, if changed since last report.)

ITEM 5.05. AMENDMENTS TO THE REGISTRANT'S CODE OF ETHICS, OR WAIVER OF A  
PROVISION OF THE CODE OF ETHICS.

(a) On August 5, 2005, the Board of Directors of the Registrant adopted an amended Code of Business Conduct that more fully incorporates the provisions of its code of ethics for its senior management into its Code of Business Conduct that applies to all of the Registrant's employees.

A copy of the revised Code of Business Conduct is attached as exhibit 14.1 hereto.

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ITEM 9.01. FINANCIAL STATEMENTS AND EXHIBITS.

Exhibit	Description
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(c) 14.1	Nathan's Famous, Inc. Code of Business Conduct

SIGNATURE

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.

NATHAN'S FAMOUS, INC.

By: /s/Ronald DeVos

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Ronald DeVos  
Vice-President Finance  
and Chief Financial Officer  
(Principal Financial and Accounting Officer)

Dated: August 5, 2005