

FAMOUS DAVES OF AMERICA INC

Form 8-K

May 29, 2009

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**UNITED STATES  
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): May 28, 2009  
Famous Dave s of America, Inc.  
(Exact name of registrant as specified in its charter)**

**Minnesota**  
(State or other jurisdiction of  
incorporation)

**0-21625**  
(Commission File Number)

**41-1782300**  
(IRS Employer  
Identification No.)

**12701 Whitewater Drive, Suite 200, Minnetonka,  
MN**  
(Address of principal executive offices)

**55343**  
(Zip Code)

**(952) 294-1300**

(Registrant's telephone number, including area code)

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:

- 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 5.02. Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

Item 9.01 Financial Statements and Exhibits.

SIGNATURE

EX-99.1

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**Item 5.02. Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.**

On May 28, 2009, F. Lane Cardwell, Jr., a director of Famous Dave's of America, Inc. (the Company), notified the Board of Directors of the Company (the Board) that he was resigning from the Board effective immediately. A copy of the press release we issued to announce Mr. Cardwell's resignation is furnished as Exhibit 99.1 to this report.

**Item 9.01 Financial Statements and Exhibits.**

(d) Exhibits

99.1 Famous Dave's of America, Inc. Press Release dated May 29, 2009.

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**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.

**FAMOUS DAVE s of AMERICA, Inc.**

Date: May 29, 2009

By: /s/ Diana G. Purcel  
Name: Diana G. Purcel  
Title Chief Financial Officer and  
Secretary