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FAMOUS DAVES OF AMERICA INC Form 8-K June 09, 2014

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): June 6, 2014

Famous Dave s of America, Inc.

(Exact name of registrant as specified in its charter)

Minnesota (State or other jurisdiction

0-21625 (Commission 41-1782300 (IRS Employer

of incorporation)

File Number)

Identification No.)

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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))

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

On June 6, 2014, Dean A. Riesen resigned as a member of the Board of Directors of Famous Dave s of America, Inc., effective immediately.

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: June 9, 2014 By: /s/ Richard A. Pawlowski

Name: Richard A. Pawlowski Title: Chief Financial Officer