

SANFILIPPO JOHN B & SON INC  
Form 8-K  
February 01, 2017

**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): February 1, 2017 (January 31, 2017)**

**JOHN B. SANFILIPPO & SON, INC.**

**(Exact Name of Registrant as Specified in Charter)**

**Delaware**  
**(State or Other Jurisdiction**

**0-19681**  
**(Commission**

**36-2419677**  
**(I.R.S. Employer**

**of Incorporation)**

**File Number)**

**Identification Number)**

**1703 North Randall Road, Elgin, Illinois 60123-7820**

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(Address of Principal Executive Offices) (Zip Code)

Registrant's telephone number, including area code: (847) 289-1800

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))

John B. Sanfilippo & Son, Inc. (the Registrant ) submits the following information:

**ITEM 2.02. Results of Operations and Financial Condition**

The following information is furnished pursuant to Item 2.02, Results of Operations and Financial Condition .

On February 1, 2017, the Registrant issued a press release regarding its financial results for the second quarter and twenty-six weeks ended December 29, 2016. This press release is attached hereto as Exhibit 99.1 and incorporated by reference herein.

**ITEM 8.01. Other Events**

On January 31, 2017, the Registrant s Board of Directors adopted a dividend policy providing for the payment of an annual cash dividend. Information about the dividend policy is contained in the press release attached hereto as Exhibit 99.1.

**ITEM 9.01. Financial Statements and Exhibits**

(d) Exhibits

The exhibits furnished herewith are listed in the Exhibit Index which follows the signature page of this Current Report on Form 8-K.

**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.

**JOHN B. SANFILIPPO & SON, INC.**

February 1, 2017

By: /s/ Michael J. Valentine  
Michael J. Valentine  
Chief Financial Officer, Group President  
and Secretary

**EXHIBIT INDEX**

Exhibits	Description
99.1	Press Release dated February 1, 2017.