WEIS MARKETS INC Form 8-K October 20, 2008

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

September 27, 2008

Date of Report (Date of earliest event reported)

WEIS MARKETS, INC.

(Exact name of registrant as specified in its charter)

<u>Pennsylvania</u>

(State or other jurisdiction of incorporation)

<u>1-5039</u> (Commission File Number) 24-0755415 (IRS Employer Identification No.)

1000 South Second Street, Sunbury, PA 17801 (Address of principal executive offices) (Zip Code)

(570) 286-4571

Registrant's telephone number, including area code

<u>N/A</u>

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

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))

Item 2.02 Results of Operations and Financial Condition.

On October 17, 2008, the Company released its earnings for the third quarter ended September 27, 2008. A copy of the press release is attached hereto as Exhibit 99.1 and is incorporated herein by this reference.

Item 9.01 Financial Statements and Exhibits.

(c) Exhibit.

99.1 Weis Markets, Inc. September 27, 2008 press release announcing its third quarter 2008 earnings.

SIGNATURES

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.

WEIS MARKETS, INC.

Dated: October 20, 2008

By: <u>/s/ William R. Mills</u>

William R. Mills Senior Vice President, Treasurer and Chief Financial Officer

EXHIBIT INDEX

Exhibit No. Description

Weis Markets, Inc. October 17, 2008 press release announcing its third quarter 2008 earnings. 99.1