

MONRO MUFFLER BRAKE INC

Form 8-K

July 22, 2011

**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):**

**July 21, 2011**

**MONRO MUFFLER BRAKE, INC.**

**(Exact name of registrant as specified in its charter)**

**New York**  
**(State of Incorporation)**

**0-19357**  
**(Commission)**

**16-0838627**  
**(I.R.S. Employer)**

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File Number)

Identification No.)

**200 Holleder Parkway, Rochester, New York**

(Address of Principal Executive Offices)

**Registrant's telephone number, including area code (585) 647-6400**

**14615**

(Zip Code)

**Not Applicable**

(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 July 21, 2011, Monro Muffler Brake, Inc. (the Company) issued a press release announcing its operating results for the first quarter ended June 25, 2011, as well as estimated second quarter and fiscal 2012 comparable store sales growth and diluted earnings per share. A copy of the press release is furnished herewith as Exhibit 99.1.

Item 8.01      Voluntary Disclosure of Other Events

On July 21, 2011, the Company announced that its Board of Directors declared a cash dividend for the second quarter of fiscal 2012 of \$.09 per share, representing a 12.5% increase in the Company's quarterly dividend payments. The dividend will be payable on September 16, 2011 to shareholders of record as of September 6, 2011, including shares of common stock to which the holders of the Company's Class C Convertible Preferred Stock are entitled. Further details are contained in the press release furnished as Exhibit 99.1.

Item 9.01      Financial Statements and Exhibits

- (a) Not applicable.
- (b) Not applicable.
- (c) The following is a list of exhibits furnished with this Current Report on Form 8-K:

Exhibit No.	Description
99.1	Press release, dated July 21, 2011.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the Company has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

MONRO MUFFLER BRAKE, INC.  
(Registrant)

July 22, 2011

By: /s/ Catherine D Amico  
Catherine D Amico  
Executive Vice President - Finance