Edgar Filing: LIFEWAY FOODS INC - Form 8-K

LIFEWAY FOODS INC Form 8-K February 13, 2004

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 12, 2004

LIFEWAY FOODS, INC.
-----(Exact name of registrant as specified in its charter)

ILLINOIS 0-17363 36-3442829

(State or other jurisdiction (Commission File Number) (I.R.S. Employer of incorporation) Identification No.)

Registrant's telephone number, including area code: (847) 967-1010

N/A -----(Former name or former address, if changed since last report)

LIFEWAY FOODS, INC.

ITEM 5. OTHER INFORMATION.

On February 12, 2004, the Board of Directors of Lifeway Foods, Inc. (the "Company") declared by resolution a two-for-one stock split of the common stock of the Company payable on March 8, 2004 to all of the Company's stockholders of record as of February 27, 2004. Attached as an exhibit to this current report is a press release issued by the Company on February 13, 2004 regarding the foregoing. The attached press release is incorporated by reference herein.

ITEM 7. FINANCIAL STATEMENTS, PRO FORMA INFORMATION AND EXHIBITS

(c) Exhibits. The following exhibits are filed with this report:

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Exhibit 99.1 - Press Release dated February 13, 2004.

SIGNATURE

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

Dated February 13, 2004

LIFEWAY FOODS, INC.

By: /s/ Julie Smolyansky

Julie Smolyansky

Chief Executive Officer, Chief Financial and Accounting Officer, President,

Treasurer and Director