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GOLDEN ENTERPRISES INC
Form 8-K
April 07, 2005

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, DC 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) April 7, 2005

GOLDEN ENTERPRISES, INC.
(Exact name of registrant as specified in its charter)

DELAWARE
(State or other jurisdiction of incorporation) 0-4339 63-0250005
(Commission File Number) (IRS Employer ID No.)

One Golden Flake Drive, Birmingham, Alabama 35205
(Address of principal executive offices) (Zip Code)

Registrant's telephone number, including area code: (205) 458-7316

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

ITEM 2.02 RESULTS OF OPERATIONS AND FINANCIAL CONDITION

On April 7, 2005, Golden Enterprises issued a press release (the "Earnings Press Release") announcing its earnings for the Fourteen Weeks ended March 4, 2005. A copy of the Earnings Press Release is attached as Exhibit 99.1. The Earnings Press Release is incorporated herein by reference.

ITEM 9.01 FINANCIAL STATEMENTS AND EXHIBITS

(c) Exhibits.

| Exhibit No. | Description |
|-------------|-----------------------------------|
| 99.1 | Press Release dated April 7, 2005 |

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 hereto duly authorized.
Dated April 7, 2005

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GOLDEN ENTERPRISES, INC.

By: /s/ Patty Townsend

Patty Townsend
Vice President, CFO & Secretary