#### Edgar Filing: TOWNSEND STEVEN H - Form 4

#### TOWNSEND STEVEN H

Form 4 April 12, 2005

# FORM 4

### UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

**SECURITIES** 

**OMB APPROVAL OMB** 

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Check this box

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, obligations Section 17(a) of the Public Utility Holding Company Act of 1935 or Section may continue. 30(h) of the Investment Company Act of 1940 See Instruction

1(b).

(Print or Type Responses)

| 1. Name and Address of Reporting Person * TOWNSEND STEVEN H |   |       | 2. Issuer Frame and French of Framing                |  |                         |  | ]   | 5. Relationship of Reporting Person(s) to<br>Issuer  (Check all applicable)  |  |   |
|---|---|-------|--|--|-------------------------|--|---|--|--|---|
| (   |   |       | (Month/Day/Year) –                                   |  |                         |  |   | _X_ Director 10% Owner _X_ Officer (give title Other (specify below)  President, CEO, COB                          |  |   |
|   | (Street)                                |       | 4. If Amendment, Date Original Filed(Month/Day/Year) |  |                         | 1  | 6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person |  |  |   |
| DAYVILL   | P                                       |       |  |  | Ī                       | Form filed by More than One Reporting Person |   |  |  |   |
| (City)  | (State)                                 | (Zip) | Tab  | le I - Non-l                           | Derivative              | Secu   | rities Acqu   | ired, Disposed of,   | or Beneficiall   | y Owned   |
| 1.Title of<br>Security<br>(Instr. 3)                        | 2. Transaction Date<br>(Month/Day/Year) |       | Date, if   | 3.<br>Transactic<br>Code<br>(Instr. 8) | omr Dispo<br>(Instr. 3, | sed of                                       |   | 5. Amount of<br>Securities<br>Beneficially<br>Owned<br>Following<br>Reported<br>Transaction(s)<br>(Instr. 3 and 4) | 6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4) | 7. Nature of<br>Indirect<br>Beneficial<br>Ownership<br>(Instr. 4) |
| Common<br>Stock   | 04/08/2005                              |       |  | M                                      | 3,908                   | A  | \$ 11.4   | 3,908  | D  |   |
| Common<br>Stock   | 04/08/2005                              |       |  | S                                      | 3,908                   | D  | \$<br>29.0617   | 0  | D  |   |
| Common<br>Stock   |   |       |  |  |                         |  |   | 2,929  | I  | See footnote (1)  |

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

Persons who respond to the collection of SEC 1474 information contained in this form are not (9-02)

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## Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

| 1. Title of Derivative Security                  | 2. Conversion or Exercise    | 3. Transaction Date (Month/Day/Year) | 3A. Deemed Execution Date, if any |   | 5. Number on Derivative | *                |                    | 7. Title and A Underlying S | Securities                            |
|--|------------------------------|--------------------------------------|-----------------------------------|---|-------------------------|------------------|--------------------|-----------------------------|---------------------------------------|
| (Instr. 3)                                       | Price of Derivative Security |                                      | (Month/Day/Year)                  | Code Securities (Instr. 8) Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5) |                         | (Month/Day/Year) |                    | (Instr. 3 and 4)            |                                       |
|  |                              |                                      |                                   | Code V  | (A) (D)                 | Date Exercisable | Expiration<br>Date | Title                       | Amoun<br>or<br>Number<br>of<br>Shares |
| Employee<br>Stock<br>Option<br>(right to<br>buy) | \$ 11.4                      | 04/08/2005                           |                                   | M   | 3,908                   | 12/03/2004(2)    | 12/03/2011         | Common<br>Stock             | 3,908                                 |

Deletionship

### **Reporting Owners**

| Reporting Owner Name / Address | Relationships |           |                     |       |  |  |
|--------------------------------|---------------|-----------|---------------------|-------|--|--|
|                                | Director      | 10% Owner | Officer             | Other |  |  |
| TOWNSEND STEVEN H              |               |           |                     |       |  |  |
| C/O UNITED NATURAL FOODS INC   | X             |           | President, CEO, COB |       |  |  |

260 LAKE ROAD
DAYVILLE, CT 06241

## **Signatures**

Steven H.
Townsend

\*\*Signature of Reporting Person

O4/12/2005

### **Explanation of Responses:**

- \* If the form is filed by more than one reporting person, see Instruction 4(b)(v).
- \*\* Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).
- (1) Includes 2,929 shares of common stock allocated to Mr. Townsend under the United Natural Foods, Inc. Employee Stock Ownership Plan as of April 12, 2005.
- (2) The employee stock option is exercisable in four equal installments commencing on the first anniversary date of the grant.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.

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