

FAMOUS DAVES OF AMERICA INC

Form 8-K

September 24, 2004

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**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): September 22, 2004

**FAMOUS DAVE S OF AMERICA, INC.**

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(Exact name of registrant as specified in its charter)

<b>Minnesota</b>	<b>0-21625</b>	<b>41-1782300</b>
(State or other jurisdiction of incorporation)	(Commission File Number)	(IRS Employer
<b>8091 Wallace Road, Eden Prairie, MN</b>		<b>55344</b>
(Address of principal executive offices)		(Zip Code)
	<b>(952) 294-1300</b>	

(Registrant's telephone number, including area code)

**Not Applicable**

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(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:

- 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)

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- o Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
  - o Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))
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Item 8.01. Other Events.

Item 9.01. Financial Statements and Exhibits.

SIGNATURE

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Press Release

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**Item 8.01. Other Events.**

On September 22, 2004, the Registrant issued a press release reporting that the Registrant had completed its previously announced plan to repurchase up to one million shares of its common stock. A copy of the press release is furnished as Exhibit 99.1 to this report and is incorporated herein by reference.

**Item 9.01. Financial Statements and Exhibits.**

(a) Not applicable.

(b) Not applicable.

(c) Exhibits:

99.1 Famous Dave s of America, Inc. Press Release dated September 22, 2004.

**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 hereunto duly authorized.

FAMOUS DAVE S OF AMERICA, INC.  
(REGISTRANT)

Date: September 24, 2004

By: /s/ Diana G. Purcel  
Name: Diana G. Purcel  
Title: Vice President and Chief Financial  
Officer

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EXHIBIT INDEX

<b><u>Exhibit No.</u></b>	<b><u>Description</u></b>
99.1	Press Release dated September 22, 2004.