

INTEGRATED BIOPHARMA INC  
Form 5  
August 14, 2008

**FORM 5**

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

OMB APPROVAL

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Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).  
Form 3 Holdings Reported Form 4 Transactions Reported

**ANNUAL STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES**

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

1. Name and Address of Reporting Person \*  
RIVA KAY

2. Issuer Name and Ticker or Trading Symbol  
INTEGRATED BIOPHARMA INC  
[INBP]

5. Relationship of Reporting Person(s) to Issuer

(Check all applicable)

(Last) (First) (Middle)

3. Statement of Issuer's Fiscal Year Ended (Month/Day/Year)  
06/30/2008

Director  10% Owner  
 Officer (give title below)  Other (specify below)  
Vice President

201 ROUTE 22

(Street)

4. If Amendment, Date Original Filed(Month/Day/Year)

6. Individual or Joint/Group Reporting

(check applicable line)

HILLSIDE, NJ 07205

Form Filed by One Reporting Person  
 Form Filed by More than One Reporting Person

(City) (State) (Zip)

**Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned**

1. Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transaction Code (Instr. 8)	4. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)	5. Amount of Securities Beneficially Owned at end of Issuer's Fiscal Year (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)	
				(A) or (D)	Amount or Price			
Restricted Stock Unit	11/16/2007		A4 <sup>(1)</sup>	70,000	A \$ 0 (2)	1,030,800 (1) (2)	D	
Common Stock	08/12/2008		C4 <sup>(3)</sup>	66,666	A \$ 1.5	1,030,800 (2)	D	
Common Stock	08/12/2008		C4 <sup>(3)</sup>	150,000	A \$ 0.5	1,030,800 (2)	D	
Common Stock	08/12/2008		C4 <sup>(3)</sup>	100,000	A \$ 0.75	1,030,800 (2)	D	

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Common Stock	08/12/2008	Â	C4 <sup>(3)</sup>	100,000	A	\$ 0.33	1,030,800 <sup>(2)</sup>	D	Â
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Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

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(9-02)

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

1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transaction Code (Instr. 8)	5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	6. Date Exercisable and Expiration Date (Month/Day/Year)	7. Title and Underlying Security (Instr. 3 and 4)
					(A)      (D)	Date Exercisable      Expiration Date	Title
Stock Option	\$ 3.05	11/16/2007	Â	A4 <sup>(4)</sup>	30,000      Â	Â <sup>(4)</sup> 11/02/2017	Common Stock
Stock Option	\$ 1.5	08/12/2008	Â	C4 <sup>(3)</sup>	Â      66,666	10/07/1998      10/07/2008	Common Stock
Stock Option	\$ 0.5	08/12/2008	Â	C4 <sup>(3)</sup>	Â      150,000	12/01/1999      12/01/2009	Common Stock
Stock Option	\$ 0.75	08/12/2008	Â	C4 <sup>(3)</sup>	Â      100,000	12/19/2000      12/19/2010	Common Stock
Stock Option	\$ 0.33	08/12/2008	Â	C4 <sup>(3)</sup>	Â      100,000	10/11/2002      10/11/2012	Common Stock

## Reporting Owners

### Reporting Owner Name / Address

### Relationships

	Director	10% Owner	Officer	Other
RIVA KAY 201 ROUTE 22 HILLSIDE, NJ 07205	Â X	Â	Â Vice President	Â

## Signatures

/s/ RIVA KAY  
SHEPPARD      08/14/2008

\_\_Signature of Reporting Person

Date

## 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) On November 16, 2007, the Reporting Person was granted 70,000 Restricted Stock Units as compensation for serving as an officer and director of the Issuer. Each Restricted Stock Unit consists of a right to the issuance of one share of Common Stock. The Restricted Stock Units are subject to a three-year vesting period. None of the Restricted Stock Units are included in the amount of securities beneficially owned following the reported transaction in column 5, as none of the Restricted Stock Units will vest in the next 60 days.

(2) Represents the amount of securities beneficially owned by the Reporting Person as of the date hereof.

(3) On August 12, 2008, the Reporting Person exercised a total of 416,666 options to purchase common stock of the Issuer. The options were originally granted to the Reporting Person for her service as an officer and director of the Issuer.

(4) On November 16, 2007, the Reporting Person was granted a stock option to purchase 30,000 shares of Common Stock at an exercise price of \$3.05 per share as compensation for serving as an officer and director of the Issuer. These stock options are subject to a three-year vesting period, with an initial annual vesting date of November 2, 2008. None of these stock options are included in the amount of derivative securities beneficially owned following the reported transaction in column 9, as none of the stock options will vest in the next 60 days.

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