

NATHANS FAMOUS INC  
Form 8-K  
November 13, 2008

**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): November 13, 2008

**NATHAN'S FAMOUS, INC.**

(Exact Name of Registrant as Specified in its Charter)

|                |              |                |
|----------------|--------------|----------------|
| Delaware       | 1-3189       | 11-3166443     |
| (State of      | (Commission  | (I.R.S.        |
| Incorporation) | File Number) | Employer       |
|                |              | Identification |
|                |              | No.)           |

|   |              |
|---|--------------|
| <u>1400 Old Country Road, Westbury,</u> | <u>11590</u> |
| <u>New York</u>                         | (Zip Code)   |
| (Address of Principal Executive         |              |
| Offices)                                |              |

|                               |                       |
|-------------------------------|-----------------------|
| Registrant's telephone number | <u>(516) 338-8500</u> |
| including area code           |                       |

N/A

(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 (*see* General Instruction A.2. below):

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

On November 13, 2008, the Registrant issued a press release announcing that its Board of Directors authorized the purchase of up to 500,000 shares of its common stock on behalf of the Company.

A copy of the press release is attached as exhibit 99.1 hereto.

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

(d) Exhibits.

The following exhibits are filed herewith:

**Exhibit No.    Description**

99.1.            Press release dated November 13, 2008

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**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, thereunder duly authorized.

NATHAN'S FAMOUS, INC.

By: /s/ Ronald DeVos

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Ronald DeVos  
Vice-President Finance  
and Chief Financial Officer  
(Principal Financial and Accounting Officer)

Dated: November 13, 2008

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