

RELIV INTERNATIONAL INC
Form 8-K/A
February 26, 2009

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, D.C. 20549

FORM 8-K/A

CURRENT REPORT

Pursuant to Section 13 or 15(d) of the
Securities Exchange Act of 1934

Date of Report (Date of earliest event reported): February 25, 2009

RELIV' INTERNATIONAL, INC.
(Exact name of registrant as specified in its charter)

Delaware
(State or other jurisdiction of incorporation)

1-11768
(Commission File Number)

37-1172197
(IRS Employer Identification No.)

136 Chesterfield Industrial Boulevard
(Address of principal executive offices)

Chesterfield, Missouri 63005
(Zip Code)

Registrant's telephone number, including area code: (636) 537-9715

Not applicable
(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-4(c) under the Exchange Act (17 CFR 240.13e-4 (c))

Item 2.02. Results of Operations and Financial Condition

This Current Report on Form 8-K/A is being filed for the purpose of refiling the Company's press release announcing its financial results for the fourth quarter and year ended December 31, 2008. A copy of the press release containing the announcement is furnished as Exhibit 99 to this report on Form 8-K/A. The press release included as Exhibit 99 to the Current Report on Form 8-K filed on February 25, 2009 inadvertently contained an incorrect amount for 2008 net cash generated from operating activities. The corrected and revised statement is "Net cash generated from operating activities was \$3.7 million for 2008".

Item 9.01. Financial Statements and Exhibits

(c) Exhibits

99 Press Release dated February 25, 2009 captioned: "Reliv International Reports Fourth-Quarter Results."

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, Reliv International, Inc. has duly caused this report to be signed on its behalf by the undersigned, hereunto duly authorized, in the City of Chesterfield, State of Missouri, on February 26, 2009.

RELIV' INTERNATIONAL, INC.

By: /s/ Steven D. Albright
Steven D. Albright
Chief Financial Officer

EXHIBIT INDEX

Exhibit No. Description

99 Press Release dated February 25, 2009 captioned: "Reliv International Reports Fourth-Quarter Results."

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