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GOLDEN ENTERPRISES INC  
Form 8-K  
March 01, 2004

SECURITIES AND EXCHANGE COMMISSION  
Washington, DC 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) March 1, 2004

GOLDEN ENTERPRISES, INC.  
(Exact name of registrant as specified in its charter)

DELAWARE (State or other jurisdiction of incorporation)	0-4339 (Commission File Number)	63-0250005 (IRS Employer ID No.)
One Golden Flake Drive, Birmingham, Alabama (Address of principal executive offices)		35205 (Zip Code)

Registrant's telephone number, including area code: (205) 458-7316

The Park Building, 2140 11th Avenue South, Suite 208, Birmingham, Alabama 35205  
(Former name or former address, if changed since last report)

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ITEM 5. OTHER EVENTS

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On March 1, 2004, Golden Enterprises, Inc. issued a press release announcing the relocation of its executive offices. In the press release, Golden Enterprises also announced the retirement of John H. Shannon as its Chief Financial Officer, Vice President and Secretary, and the promotion of Patty

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Townsend to Chief Financial Officer, Vice President and Secretary. The full text of the press release is set forth in Exhibit 99 attached hereto and is incorporated in this Report as if fully set forth herein.

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 hereto duly authorized. Dated March 1, 2004.

GOLDEN ENTERPRISES, INC.

By: /s/Patty Townsend

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Patty Townsend  
Vice President, CFO & Secretary