CEC ENTERTAINMENT INC Form 8-K November 03, 2011

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): November 1, 2011

CEC ENTERTAINMENT, INC.

(Exact name of registrant as specified in charter)

Kansas (State or other jurisdiction of incorporation) 0-13687 (Commission File Number) 48-0905805 (IRS Employer Identification No.)

4441 West Airport Freeway

75062

Irving, Texas (Address of principal executive offices)

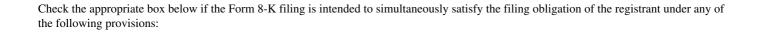
(Zip Code)

(972) 258-8507

(Registrant s telephone number, including area code)

Not applicable

(Former name or former address, if changed since last report)



- " 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.

On November 3, 2011, CEC Entertainment, Inc. (the Company) issued a press release announcing its financial results for its third quarter and nine months ended October 2, 2011.

The information furnished in this Item 2.02 Results of Operations and Financial Condition of this Current Report on

Form 8-K and the press release attached hereto as Exhibit 99.1 shall not be deemed filed for the purposes of Section 18 of the Securities Exchange Act of 1934, as amended, or otherwise subject to the liabilities of such section, and shall not be deemed to be incorporated by reference into the filings of the Company under the Securities Act of 1933, as amended, or the Securities Exchange Act of 1934, as amended.

Item 8.01. Other Events.

On November 1, 2011, the Company s Board of Directors declared a cash dividend of \$0.22 per share on the common stock of the Company. The cash dividend is payable on January 5, 2012 to stockholders of record as of December 1, 2011.

Item 9.01. Financial Statements and Exhibits.

(d) Exhibits

Exhibit

Number Description

99.1 Press Release of CEC Entertainment, Inc. dated November 3, 2011

SIGNATURES

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.

Date: November 3, 2011

CEC ENTERTAINMENT, INC.

By: /s/ Tiffany B. Kice

Tiffany B. Kice

Executive Vice President, Chief Financial Officer and

Treasurer

EXHIBIT INDEX

Exhibit

Number Description

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