MCCORMICK & CO INC Form 8-K June 28, 2011

SECURITIES & 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): June 28, 2011

McCormick & Company, Incorporated

(Exact name of registrant as specified in its charter)

Maryland (State or other jurisdiction

001-14920 (Commission **52-0408290** (IRS Employer

of incorporation)

File Number)

Identification No.)

18 Loveton Circle

21152

Sparks, Maryland
(Address of principal executive offices)
Registrant s telephone number, including area code: (410) 771-7301

(Zip Code)

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 7.01 Regulation FD Disclosure.

The following information is being furnished under Item 7.01 of Form 8-K: Press Release, dated June 28, 2011 announcing the Registrant s purchase of Kamis S.A. Furnished with this Form 8-K as Exhibit 99.1 is a copy of the press release labeled McCormick Enters Agreement to Acquire Kamis, a Brand Leader of Spices, Seasonings and Mustards in Poland.

The information in this Item 7.01, including Exhibit 99.1 attached hereto, (i) is furnished pursuant to Item 7.01 and shall not be deemed filed for any purpose; and (ii) shall not be deemed incorporated by reference into any filing under the Securities Act of 1933, as amended, or the Securities Exchange Act of 1934, as amended, regardless of any general incorporation language in such filing.

Item 9.01 Financial Statements and Exhibits.

(d) Exhibits.

The exhibit to this report is listed in Item 7.01 above and in the Exhibit Index that follows the signature line.

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.

McCORMICK & COMPANY, INCORPORATED

Date: June 28, 2011 By: /s/ W. Geoffrey Carpenter

W. Geoffrey Carpenter

Vice President, General Counsel & Secretary

Exhibit Index

| Exhibit Number | | Exhibit Description |
|-------------------|---|---|
| 99.1 | Copy of the press release labeled Mustards in Poland | McCormick Enters Agreement to Acquire Kamis, a Brand Leader of Spices, Seasonings and |