

HAWKINS INC  
Form 8-K  
February 01, 2012

**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) February 1, 2012

**Hawkins, Inc.**

(Exact name of registrant as specified in its charter)

**Minnesota**  
(State of Incorporation)

**0-7647**  
(Commission

File Number)

**41-0771293**  
(IRS Employer

Identification No.)

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**3100 East Hennepin Avenue**

**Minneapolis, MN**  
**(Address of Principal Executive Offices)**

**Registrant's Telephone Number, Including Area Code (612) 331-6910**

**55413**  
**(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 2.02. Results of Operations and Financial Condition.**

On February 1, 2012, Hawkins, Inc. issued a press release announcing financial results for its fiscal 2012 third quarter ended January 1, 2012. A copy of the press release issued by the Registrant is furnished herewith as Exhibit 99 hereto and is incorporated herein by reference.

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

(d) Exhibit.

Exhibit 99 - Press Release, dated February 1, 2012, announcing financial results of Hawkins, Inc. for its fiscal 2012 third quarter ended January 1, 2012.

**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.

HAWKINS, INC.

Date: February 1, 2012

By: */s/ Kathleen P. Pepsi*  
Kathleen P. Pepsi  
Vice President, Chief Financial Officer,  
  
and Treasurer

Index to Exhibits

Exhibit

No.	Description	Method of Filing
99	Press Release, dated February 1, 2012, announcing financial results of Hawkins, Inc. for its fiscal 2012 third quarter ended January 1, 2012.	Electronic Transmission