

FLANIGANS ENTERPRISES INC  
Form 8-K  
March 05, 2014

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

**February 28, 2014**

Date of earliest event reported

Commission File Number

**I-6836**

**FLANIGAN'S ENTERPRISES, INC.**

(Exact name of registrant as specified in its charter)

**Florida**

(State or other jurisdiction  
of incorporation or organization)

**59-0877638**

(I.R.S. Employer Identification Number)

**5059 N.E. 18<sup>th</sup> Avenue, Fort Lauderdale, Florida 33334**

(Address of principal executive office (Street and number))

**(954) 377-1961**

(Registrant's telephone number, including area code)

Check the appropriate box below if this Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- .. Written communication pursuant to Rule 425 under the Securities Act (17 CFR 240.425)
- .. 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 5.07. Submission of Matters to a Vote of Security Holders.

(b) At the Annual Meeting of Shareholders, (the “Annual Meeting”) of Flanigan’s Enterprises, Inc., (the “Company”), held on February 28, 2014, of the 1,858,647 shares of Common Stock outstanding and entitled to vote, 1,243,160 shares were represented, constituting a 66.89% quorum. The final results for each of the matters submitted to a vote of shareholders at the Annual Meeting are as follows:

**Proposal 1**

All of the nominees of the Company’s Board of Directors (the “Board”) were elected to serve until the Company’s 2017 Annual Meeting or until their respective successors are elected and qualified, by the votes set forth in the table below:

Director	For	Withhold Authority Abstentions	Broker Non-Votes
Patrick J Flanigan	1,240,699	60	2,401 --
August Bucci	1,240,699	60	2,401 --
Christopher J. Nelms	1,240,699	60	2,401 --

The terms of office of the following Directors continued after the meeting:

James G. Flanigan, Jeffrey D. Kastner, Michael B. Flanigan, Barbara J. Kronk, Christopher O’Neil and M.E. Betsy Bennett.

**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 hereunto duly authorized.

**FLANIGAN’S ENTERPRISES, INC.**

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(Registrant)

Date March 5, 2014 By: /s/ Jeffrey D. Kastner

Jeffrey D. Kastner  
Chief Financial Officer, General Counsel & Secretary