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UNI MARTS INC  
Form 8-K  
March 01, 2002

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

FEBRUARY 21, 2002

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Date of Report (Date of earliest event reported)

UNI-MARTS INC.

-----  
(Exact name of registrant as specified in its charter)

DELAWARE

1-11556

25-1311379

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(State or other jurisdiction of  
incorporation)

(Commission  
File Number)

(I.R.S. Employer  
Identification No.)

477 EAST BEAVER AVENUE  
STATE COLLEGE, PA 16801-5690

-----  
(Address of principal executive offices)

(814) 234-6000

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(Registrant's telephone number, including area code)

ITEM 5. OTHER EVENTS

On February 21, 2002, Uni-Marts Inc., a Delaware corporation, announced the approval of all proposals submitted to stockholders at the Annual Meeting of Stockholders held on that date. A copy of the press release is attached as Exhibit 99 hereto and incorporated by reference herein.

ITEM 7. FINANCIAL STATEMENTS AND EXHIBITS

(c) Exhibits:

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EXHIBIT NO.                      DESCRIPTION  
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99                                      Press release dated February 21, 2002

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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.

Date: March 1, 2002

UNI-MARTS INC.

By: /s/ Henry D. Sahakian

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Name: Henry D. Sahakian  
Title: Chairman of the Board

EXHIBIT INDEX

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EXHIBIT NO.	DESCRIPTION
99	Press release dated February 21, 2002

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