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GRISTEDES FOODS INC

Form 8-K November 03, 2003

UNITED STATES 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

Date of Report (Date of earliest reported): October 31, 2003

GRISTEDE'S FOODS, INC.

(Exact name of registrant as specified in its chapter)

Delaware 1-7013

(State or other jurisdiction (Commission (Commission (IRS Employer File Number) Identification No.)

of incorporation

823 Eleventh Avenue, New York, New York ______

(Address of principal executive offices)

Registrant's telephone number, including area code: (212) 956-5803

N/A ______

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

Item 5 - Other Events.

Mr. Kishore Lall was recently appointed by the Board of Directors of Gristede's Foods, Inc. as its new Chief Financial Officer.

Item 7 - Financial Statements, Pro Forma Financial Information and Exhibits

(c) Exhibits

Exhibit No. Description _____

Press Release of Gristede's Foods, Inc., dated 99.1

October 31, 2003, announcing third quarter 2003 results.

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

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undersigned hereunto duly authorized.

GRISTEDE'S FOODS, INC.

Date: October 31, 2003 /s/ Kishore Lall

Kishore Lall

Chief Financial Officer

EXHIBIT INDEX

Exhibit No. Description

99.1 Press Release of Gristede's Foods, Inc., dated

October 31, 2003, announcing second quarter 2003 results.