

SUPERIOR UNIFORM GROUP INC
Form 8-K
May 09, 2011

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 event reported) May 6, 2011

Superior Uniform Group, Inc.

(Exact name of registrant as specified in its charter)

Florida
(State or other jurisdiction
of incorporation)

001-05869
(Commission
File Number)

11-1385670
(IRS Employer
Identification No.)

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10055 Seminole Blvd., Seminole, Florida

33772

Registrant's telephone number including area code: (727) 397-9611

Not Applicable

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

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:

- .. 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 5.07 Submission of Matters to a Vote of Security Holders

The Annual Meeting of Shareholders was held on May 6, 2011 at which directors were elected for the subsequent year and our selection of Grant Thornton LLP, registered public accountants, as auditors for the Company's financial statements for the year ending December 31, 2011 was ratified. Of the 5,979,145 shares outstanding and entitled to vote at the meeting, 5,812,473 shares were present at the meeting, in person or by proxy.

The following table shows the voting results for each director elected at the meeting:

| Nominee | For | Against | Abstain |
|--------------------|------------|----------------|----------------|
| Gerald M. Benstock | 4,980,691 | 9,972 | 2,282 |
| Michael Benstock | 4,981,781 | 9,482 | 1,682 |
| Alan D. Schwartz | 4,842,994 | 140,269 | 9,682 |
| Sidney Kirschner | 4,953,591 | 29,464 | 9,890 |
| Robin Hensley | 4,960,278 | 29,264 | 3,403 |
| Paul Mellini | 4,371,399 | 609,041 | 12,505 |
| Kenneth Hooten | 4,968,003 | 12,436 | 12,505 |

The tabulation of votes for the election of directors resulted in 819,528 broker non-votes.

The following table shows the voting results for ratification of Grant Thornton LLP as auditors for 2011:

| For | Against | Abstain |
|------------|----------------|----------------|
| 5,778,647 | 8,526 | 25,300 |

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 thereunder duly authorized.

SUPERIOR UNIFORM GROUP, INC.

By: /s/ Andrew D. Demott, Jr.
Andrew D. Demott, Jr.
Executive Vice President, Chief Financial Officer
and Treasurer

Date: May 9, 2011