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GOLDEN ENTERPRISES INC
Form 8-K
January 07, 2005

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) January 6, 2005

GOLDEN ENTERPRISES, INC.
(Exact name of registrant as specified in its charter)

DELAWARE
(State or other jurisdiction of incorporation) 0-4339 (Commission File Number) 63-0250005 (IRS Employer ID No.)

One Golden Flake Drive, Birmingham, Alabama 35205
(Address of principal executive offices) (Zip Code)

Registrant's telephone number, including area code: (205) 458-7316

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

ITEM 2.02 RESULTS OF OPERATIONS AND FINANCIAL CONDITION

On January 6, 2005, Golden Enterprises issued a press release (the "Earnings Press Release") announcing its earnings for the Second quarter ended November 30, 2004. A copy of the Earnings Press Release is attached as Exhibit 99.1. The Earnings Press Release is incorporated herein by reference.

ITEM 9.01 FINANCIAL STATEMENTS AND EXHIBITS

(c) Exhibits.

Exhibit No.	Description
99.1	Press Release dated January 6, 2005

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 hereto duly authorized.

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Dated January 6, 2005

GOLDEN ENTERPRISES, INC.

By:/s/Patty Townsend

Patty Townsend

Vice President, CFO & Secretary