

Edgar Filing: BOOKS A MILLION INC - Form 8-K

BOOKS A MILLION INC
Form 8-K
January 10, 2005

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

Date of Report (Date of earliest event reported): January 10, 2005

BOOKS-A-MILLION, INC.

(Exact name of registrant as specified in its charter)

| | | |
|---|--|---|
| DELAWARE ----- (State or other jurisdiction of incorporation) | 0-20664 ----- (Commission File Number) | 63-0798460 ----- (IRS Employer Identification No.) |
| 402 Industrial Lane, Birmingham, Alabama ----- (Address of principal executive offices) | | 35211 ----- (Zip Code) |
| | (205) 942-3737 ----- Registrant's telephone number, including area code: | |

Item 7.01. Financial Statements and Exhibits.

(c) Exhibits This exhibit is furnished pursuant to Item 9.01 and shall not be deemed to be "filed".

| Exhibit No. ----- | Description ----- |
|----------------------|--------------------------------------|
| 99.1 | Press Release Dated January 10, 2005 |

Item 9.01. Results of Operations and Financial Condition.

On January 10, 2005, Books-A-Million, Inc. issued a press release announcing its sales results for the nine-week period ended January 1, 2005. A

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copy of the press release is attached as Exhibit 99.1.

The information in this Report, including the exhibit attached hereto, including Exhibit 99.1, is furnished solely pursuant to Item 12 of this Form 8-K. Consequently, it is not deemed "filed" for the purposes of Section 18 of the Securities Exchange Act of 1934, or otherwise subject to the liabilities of that section. It may only be incorporated by reference in another filing under the Exchange Act or Securities Act of 1933 if such subsequent filing specifically references this Form 8-K.

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 undersigned hereunto duly authorized.

Dated: January 10, 2005

BOOKS-A-MILLION, INC.

By:/s/ Richard S. Wallington

Richard S. Wallington
Chief Financial Officer

EXHIBIT INDEX

Exhibit No.

Description

99.1

Press Release Dated January 10, 2005