

Edgar Filing: SENECA FOODS CORP /NY/ - Form 8-K

SENECA FOODS CORP /NY/
Form 8-K
June 18, 2004

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): June 18, 2004
(September 17, 2003)

SENECA FOODS CORPORATION
(Exact name of registrant as specified in its charter)

| | | |
|---|-------------------------------------|---|
| New York (State or Other Jurisdiction of Incorporation) | 0-01989 (Commission File Number) | 16-0733425 (I.R.S. Employer Identification No.) |
|---|-------------------------------------|---|

| | |
|---|--------------------------|
| 3736 South Main Street, Marion New York (Address of principal executive offices) | 14505-9751 (Zip Code) |
|---|--------------------------|

Registrant's Telephone Number, Including Area Code: (315) 926-8100

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

Item 5. Other Events and Regulation FD Disclosure. On September 17, 2003, Seneca Foods Corporation filed a Certificate of Amendment of its Certificate of Incorporation with the New York State Secretary of State, a copy of which is filed as Exhibit 3, attached hereto.

Item 7. Financial Statements and Exhibits. Exhibit 3 Certificate of Amendment of the Certificate of Incorporation of Seneca Foods Corporation.

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.

Dated: June 18, 2004

SENECA FOODS CORPORATION
By: /s/ Kraig H. Kayser

Name: Kraig H. Kayser
President and Chief
Executive Officer

EXHIBIT INDEX

| Exhibit | Description |
|---------|---|
| 3 | Certificate of Amendment of the Certificate of Incorporation of Seneca Foods Corporation. |

