

Edgar Filing: LANCASTER COLONY CORP - Form 8-K

LANCASTER COLONY CORP  
Form 8-K  
May 25, 2005

UNITED STATES SECURITIES AND EXCHANGE COMMISSION  
WASHINGTON, D. C. 20549

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FORM 8-K

CURRENT REPORT  
PURSUANT TO SECTION 13 OR 15(d) OF THE SECURITIES EXCHANGE ACT OF 1934

DATE OF REPORT: MAY 25, 2005  
(Date of earliest event reported)

COMMISSION FILE NUMBER 0-4065-1

LANCASTER COLONY CORPORATION  
(Exact name of registrant as specified in its charter)

OHIO  
(State or other jurisdiction of  
incorporation or organization)

13-1955943  
(I.R.S. Employer  
Identification No.)

37 WEST BROAD STREET  
COLUMBUS, OHIO  
(Address of principal executive offices)

43215  
(Zip Code)

614-224-7141  
(Registrant's telephone number, including area code)

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 8.01 OTHER EVENTS

On May 25, 2005, Lancaster Colony Corporation announced that its Board of Directors authorized an additional share repurchase permitting the Company to repurchase up to an additional two million (2,000,000) shares of its common stock.

A press release announcing the additional share repurchase is attached

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as Exhibit 99.1.

ITEM 9.01 FINANCIAL STATEMENTS AND EXHIBITS

(c) Exhibits:

99.1 Press Release dated May 25, 2005, filed herewith.

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.

LANCASTER COLONY CORPORATION

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(Registrant)

Date: May 25, 2005

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By: /s/ JOHN L. BOYLAN

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John L. Boylan  
Treasurer, Vice President,  
Assistant Secretary and  
Chief Financial Officer  
(Principal Financial  
and Accounting Officer)

INDEX TO EXHIBITS

EXHIBIT NUMBER -----	DESCRIPTION -----	LOCATED AT -----
99.1	Press Release dated May 25, 2005.....	Filed herewith