

VILLAGE SUPER MARKET INC
Form 8-K
December 21, 2010

UNITED STATES
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)

December 17, 2010

Village Super Market, Inc.
(Exact name of registrant as specified in its charter)

New
Jersey 0-2633 22-1576170
(State or other (Commission(I.R.S.
jurisdiction Employer
of File Number)Identification
incorporation) No.)

733
Mountain
Avenue

Springfield, 07081
New
Jersey

(Address of (Zip
principal Code)
executive
offices)

(973) 467-2200

Registrant's telephone number, including area code:

Not Applicable

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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 230.4250)
 - Soliciting materials 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))
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Item 5.07. Submission of Matters to a Vote of Security Holders

The Company's annual meeting of shareholders was held on December 17, 2010. The following persons were elected as directors pursuant to the following votes:

| Directors | For | Withheld |
|--------------------------|------------|-----------|
| J a m e s Sumas | 61,530,109 | 1,070,908 |
| R o b e r t Sumas | 61,521,763 | 1,079,254 |
| W i l l i a m Sumas | 61,815,675 | 785,342 |
| J o h n P . Sumas | 61,522,459 | 1,078,558 |
| K e v i n Begley | 61,452,101 | 1,148,916 |
| N i c h o l a s Sumas | 61,815,405 | 785,612 |
| J o h n J . Sumas | 61,521,873 | 1,079,144 |
| S t e v e n Crystal | 62,212,975 | 388,042 |
| D a v i d Judge | 62,212,972 | 388,045 |
| P e t e r Lavoy | 62,211,975 | 389,042 |
| S t e p h e n Rooney | 62,492,025 | 108,992 |

The shareholders approved a proposal to ratify the appointment of KPMG LLP as the Company's independent registered public accounting firm for the 2011 fiscal year. The vote totals were as follows: For – 62,568,077; Against – 31,292; Abstain – 1,648.

The shareholders approved the Village Super Market, Inc. 2010 Stock Plan. The vote totals were as follows: For – 47,893,409; Against - 1,939,006; Abstain - 2,892; Broker non-vote – 12,765,710.

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.

Village Super Market, Inc.

December 17, 2010

By: /s/ Kevin R. Begley

Name: Kevin R. Begley

Title: Chief Financial Officer
