

ITEM 5.02. DEPARTURE OF DIRECTORS OR CERTAIN OFFICERS; ELECTION

OF DIRECTORS; APPOINTMENT OF CERTAIN OFFICERS; COMPENSATORY ARRANGEMENTS OF CERTAIN OFFICERS.

Effective April 30, 2007, the Board of Directors of Unifi, Inc. (the "Corporation") appointed William M. Sams ("Mr. Sams") and Anthony Loo ("Mr. Loo") to the Board of Directors of the Corporation. Mr. Sams, who lives in Dallas, Texas, currently manages his personal investments. Mr. Loo, who lives in Shanghai, Peoples Republic of China, is currently the Managing Director of Rio Tinto China and Rio Tinto Asia, both part of the Rio Tinto Group, a mining company. Both individuals were appointed to terms expiring at the Corporation's 2007 Annual Meeting of Shareholders, at which time it is expected that they will be nominated to stand for election by the shareholders of the Corporation for one year terms. Neither Mr. Sams nor Mr. Loo is currently expected to be named to any committee of the Board of Directors. There are no transactions to which the Corporation or any of its subsidiaries is a party and in which Mr. Sams or Mr. Loo, or any member of their immediate families, has a material interest that are required to be disclosed under Item 404(a) of Regulation S-K.

On May 2, 2007, the Corporation issued a press release announcing the appointment of Messrs. Sams and Loo to the Board of Directors. A copy of the press release is attached hereto as Exhibit 99.1 and is incorporated herein by reference.

ITEM 9.01. FINANCIAL STATEMENTS AND EXHIBITS.

(d) Exhibits.

| EXHIBIT NO. | DESCRIPTION OF EXHIBIT |
|-------------|--------------------------------------------------------------|
| 99.1 | Press Release disseminated on May 2, 2007 by the Corporation |

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.

UNIFI, INC.

By: /s/ CHARLES F. MCCOY
Charles F. McCoy
Vice President, Secretary and General Counsel

Dated: May 2, 2007

INDEX TO EXHIBITS

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