

STEAK & SHAKE CO
Form 8-K/A
May 14, 2007

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

FORM 8-K/A

Amendment No. 1

Pursuant to Section 13 or 15(d) of The Securities Exchange Act of 1934

Date of Report (Date of earliest event reported) April 23, 2007

THE STEAK N SHAKE COMPANY
(Exact name of registrant as specified in its charter)

| | | |
|--|--------------------------|---|
| INDIANA (State or other jurisdiction of incorporation) | (Commission File Number) | 37-0684070 (I.R.S. Employer Identification No.) |
|--|--------------------------|---|

| | |
|---|---------------------|
| 36 S. Pennsylvania Street, Suite 500 Indianapolis, Indiana (Address of principal executive offices) | 46204 (Zip Code) |
|---|---------------------|

Registrant's telephone number,
including area code (317) 633-4100

Not Applicable
(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 230.425)

Edgar Filing: STEAK & SHAKE CO - Form 8-K/A

- 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 5.02. DEPARTURE OF DIRECTORS OR PRINCIPAL OFFICERS; ELECTION OF DIRECTORS; APPOINTMENT OF PRINCIPAL OFFICERS; COMPENSATORY ARRANGEMENTS OF CERTAIN OFFICERS

As previously reported, on April 23, 2007, Geoffrey Ballotti was appointed to the Company's Board of Directors. At the time of his appointment, Mr. Ballotti had not been appointed to any of the Board's standing committees. On May 8, 2007, Mr. Ballotti was appointed to the following committees of the Board of Directors; the Audit Committee, Nominating/Corporate Governance Committee and the Personnel and Benefits Committee.

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 thereunto duly authorized.

THE STEAK N SHAKE COMPANY

Date: May 14, 2007

By:

/s/ Jeffrey A. Blade,

Jeffrey A. Blade
Senior Vice President and Chief
Financial Officer