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ABERCROMBIE & FITCH CO /DE/

Form 8-K

May 11, 2004

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): May 11, 2004  
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ABERCROMBIE & FITCH CO.  
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(Exact name of registrant as specified in its charter)

Delaware ----- (State or other jurisdiction of incorporation)	1-12107 ----- (Commission File Number)	31-1469076 ----- (IRS Employer Identification No.)
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6301 Fitch Path, New Albany, Ohio 43054  
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(Address of principal executive offices) (Zip Code)

(614) 283-6500  
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(Registrant's telephone number, including area code)

Not Applicable  
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(Former name or former address,  
if changed since last report)

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Item 9. Regulation FD Disclosure.  
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On May 11, 2004, Abercrombie & Fitch Co. (the "Company") issued a news release (the "May 11, 2004 Release") reporting results for the thirteen weeks ended May 1, 2004. A copy of the May 11, 2004 Release is furnished as Exhibit 99 and is incorporated herein by reference.

Item 12. Results of Operations and Financial Condition.  
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In the May 11, 2004 Release, the Company reported results for the thirteen weeks ended May 1, 2004. A copy of the May 11, 2004 Release is furnished as Exhibit 99 and is incorporated herein by reference.

The information in this Current Report on Form 8-K, including Exhibit 99 furnished herewith, is being furnished and shall not be deemed to be "filed" for purposes of Section 18 of the Securities Exchange Act of 1934 (the "Exchange Act") or otherwise subject to the liabilities of that Section, nor shall such information be deemed to be incorporated by reference in any registration statement or other document filed under the Securities Act of 1933 or the Exchange Act, except as otherwise stated in such filing.

[Remainder of page intentionally left blank;  
signature on following page.]

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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.

ABERCROMBIE & FITCH CO.

Dated: May 11, 2004

By: /s/ Susan J. Riley

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Susan J. Riley  
Senior Vice President-Chief  
Financial Officer

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INDEX TO EXHIBITS

Current Report on Form 8-K  
Dated May 11, 2004

Abercrombie & Fitch Co.

Exhibit No. -----	Description -----
99	News Release issued by Abercrombie & Fitch Co. on May 11, 2004

