

MONRO MUFFLER BRAKE INC
Form 8-K
June 01, 2009

**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 28, 2009

MONRO MUFFLER BRAKE, INC.

(Exact name of registrant as specified in its charter)

New York

0-19357

16-0838627

(State or other jurisdiction
of incorporation)

(Commission File Number)

(IRS Employer Identification No.)

200 Holleder Parkway, Rochester, New York

14615

(Address of principal executive offices)

(Zip Code)

Registrant's telephone number, including area code: **(585) 647-6400**

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)
 - 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))
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Item 2.02 Results of Operations and Financial Condition

On May 28, 2009, Monro Muffler Brake, Inc. (the Company) issued a press release announcing its operating results for the fourth quarter and year ended March 28, 2009, as well as first quarter and fiscal 2010 estimated comparable store sales and diluted earnings per share. A copy of the press release is furnished herewith as Exhibit 99.1.

Item 8.01 Voluntary Disclosure of Other Events

On May 28, 2009, the Company announced that it had signed a definitive agreement to acquire twenty-six St. Louis, Missouri-based Autotire Car Care Centers from Am-Pac Tire Distributors, Inc., a wholly-owned subsidiary of American Tire Distributors. The purchase price for the acquisition is approximately \$10 million and is expected to close by the end of June 2009. Further details are contained in the press release furnished as Exhibit 99.1.

On May 28, 2009, the Company announced the declaration by its Board of Directors of a quarterly cash dividend of \$.07 per share payable on June 19, 2009 to shareholders of record on June 9, 2009. A copy of the press release is furnished herewith as Exhibit 99.2.

Item 9.01 Financial Statements and Exhibits

(a) Not applicable.

(b) Not applicable.

(c) The following is a list of exhibits furnished with this Current Report on Form 8-K:

Exhibit No.	Description
99.1	Press Release regarding results of operations and the acquisition, dated May 28, 2009.
99.2	Press Release regarding quarterly cash dividend, dated May 28, 2009.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the Company has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

MONRO MUFFLER BRAKE, INC.

(Registrant)

June 1, 2009

By: /s/ Catherine D'Amico

Catherine D'Amico

Executive Vice President - Finance

EXHIBIT INDEX

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