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AMCON DISTRIBUTING CO Form 8-K February 10, 2005

SECURITIES AND EXCHANGE COMMISSION WASHINGTON, D.C. 20549

FORM 8-K

CURRENT REPORT PURSUANT TO SECTION 13 OR 15(D) OF THE SECURITIES ACT OF 1934

Date of Report (Date of earliest event reported) February 7, 2005

AMCON DISTRIBUTING COMPANY _____

(Exact name of registrant as specified in its charter)

DELAWARE 0-24708 47-0702918

(State or other jurisdiction of incorporation)

(Commission (IRS Employer File Number) Identification No.)

7405 Irvington Road, Omaha, NE 68122 ______ (Address of principal executive offices) (Zip Code)

(402) 331-3727

(Registrant's telephone number, including area code)

Not Applicable

(Former name or former address, if changed since last report)

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On February 7, 2005, the Board of Directors of the Registrant elected to change the Company's current 52/53 week fiscal year ending on the last Friday in September to a 52 week fiscal year ending September 30 of each year, commencing with the first quarterly period ended December 31, 2004.

SIGNATURE

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

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AMCON DISTRIBUTING COMPANY (Registrant)

Date: February 10, 2005 By : Michael D. James

Name: Michael D. James
Title: Vice President &

Chief Financial Officer