ARK RESTAURANTS CORP Form 8-K September 09, 2011

UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, DC 20549

FORM 8-K

CURRENT REPORT

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

Date of Report (Date of earliest event reported): September 9, 2011 (September 8, 2011)

ARK RESTAURANTS CORP.

(Exact name of registrant as specified in its charter)

New York1-0945313-3156768(State or other jurisdiction
of incorporation)(Commission
File Number)(IRS Employer
Identification No.)

85 Fifth Avenue New York, New York 10003 (Address of principal executive offices, with zip code)

Registrant's telephone number, including area code: (212) 206-8800

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation to the registrant under any of the following provisions:

o Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)

o Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)

o Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))

o Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

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Item 8.01. Other Events.

On September 8, 2011, Ark Restaurants Corp. announced that its Board of Directors had declared a quarterly cash dividend of \$0.25 per share. The dividend is payable on October 3, 2011 to shareholders of record on September 20, 2011. A copy of the press release announcing the dividend is filed herewith as Exhibit 99.1 to this Current Report on Form 8-K.

Item 9.01. Financial Statements and Exhibits.

(d) Exhibits

99.1 Press Release, dated September 8, 2011

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.

ARK RESTAURANTS CORP.

Date: September 8, 2011

By: <u>/s/ Michael Weinstein</u> Name: Michael Weinstein Title: Chief Executive Officer