#### MONFORT RICHARD L

Form 4 July 10, 2009

# FORM 4

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

**SECURITIES** 

OMB Number:

3235-0287

Expires:

5. Relationship of Reporting Person(s) to

Issuer

January 31, 2005

0.5

Estimated average

**OMB APPROVAL** 

burden hours per response...

if no longer subject to Section 16. Form 4 or Form 5

Check this box

obligations may continue. See Instruction

MONFORT RICHARD L

1. Name and Address of Reporting Person \*

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940

2. Issuer Name and Ticker or Trading

FAMOUS DAVES OF AMERICA

Symbol

1(b).

(Print or Type Responses)

			INC [DAVE]			(Check all applicable)				
(Last) 3519 HOR	(First) (	(Middle)	3. Date of Earliest Transaction (Month/Day/Year) 07/08/2009			_X Director 10% Owner Officer (give title below) Other (specify below)				
GREELEY	(Street) 7, CO 80631		4. If Amendment, Date Original Filed(Month/Day/Year)					6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting Person		
(City)	(State)	(Zip)	Tab	ole I - Non-	<b>Derivativ</b>	e Secı	ırities Acq	uired, Disposed o	of, or Benefic	ially Owned
1.Title of Security (Instr. 3)  Common Stock, \$.01 par value	2. Transaction Date (Month/Day/Year)	2A. Deem Execution any (Month/Da	Date, if	Code (Instr. 8)	4. Securi on(A) or D (Instr. 3,	ispose	d of (D)	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)
Common Stock, \$.01 par value	07/08/2009			P(1)	2,500	A	\$ 5.876 (1)	91,681	I	By the Monfort Family Limited Partnership (2)
Common Stock,	07/09/2009			P(3)	3,100	A	\$ 5.9252	94,781	I	By the Monfort

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\$.01 par value					(3)			Family Limited Partnership
Common Stock, \$.01 par value	07/10/2009	P(5)	2,353	A	\$ 5.9274 (5)	97,134	I	By the Monfort Family Limited Partnership (2)

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control number.

SEC 1474 (9-02)

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transactic Code (Instr. 8)	5. onNumber of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)		e	7. Title and Amount of Underlying Securities (Instr. 3 and 4)		8. Prio Deriv Secur (Instr.
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	
Director Stock Option	\$ 6.72					05/14/2005	05/14/2014	Common Stock, \$.01 par value	5,000	
Director Stock Option	\$ 10.98					05/13/2006	05/13/2015	Common Stock, \$.01 par value	5,000	

# **Reporting Owners**

Reporting Owner Name / Address	Relationships					
	Director	10% Owner	Officer	Other		

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MONFORT RICHARD L 3519 HORMAN COURT GREELEY, CO 80631

X

# **Signatures**

/s/ By William M. Mower, as Attorney-in-fact for Richard L. Monfort

07/10/2009

\*\*Signature of Reporting Person

Date

## **Explanation of Responses:**

- \* If the form is filed by more than one reporting person, see Instruction 4(b)(v).
- \*\* Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).
- The purchases reported on this Form 4 were effected pursuant to a Rule 10b5-1 trading plan adopted by the Reporting Person on June 1, 2009. The purchase price reported reflects weighted average prices for multiple transactions, which ranged in price from \$5.81 to \$6.00 per share. The reporting person will, upon request by the SEC staff, the issuer, or any security holder of the issuer, provide full information regarding the number of shares purchased at each separate price.
- (2) The Reporting Person is a general partner of such partnership.
- The purchases reported on this Form 4 were effected pursuant to a Rule 10b5-1 trading plan adopted by the Reporting Person on June 1, 2009. The purchase price reported reflects weighted average prices for multiple transactions, which ranged in price from \$5.77 to \$6.00 per share. The reporting person will, upon request by the SEC staff, the issuer, or any security holder of the issuer, provide full information regarding the number of shares purchased at each separate price.
- (4) Pursuant to Rule 16b-3 (right to buy).
- The purchases reported on this Form 4 were effected pursuant to a Rule 10b5-1 trading plan adopted by the Reporting Person on June 1, 2009. The purchase price reported reflects weighted average prices for multiple transactions, which ranged in price from \$5.87 to \$6.00 per share. The reporting person will, upon request by the SEC staff, the issuer, or any security holder of the issuer, provide full information regarding the number of shares purchased at each separate price.

### **Remarks:**

Exhibit 24.1 - Power of Attorney Form incorporated by reference to Exhibit 24.1 to Form 4 filed on 8/26/2005.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.

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