LIFEWAY FOODS INC Form 8-K June 16, 2016

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): June 14, 2016

LIFEWAY FOODS, INC.

(Exact name of registrant as specified in its charter)

ILLINOIS 000-17363 36-3442829

(State or other jurisdiction of

incorporation)

(Commission File Number) (I.R.S. Employer Identification No.)

6431 West Oakton St. Morton Grove, IL 60053 (Address of principal executive offices) (Zip code)

Registrant's telephone number, including area code: (847) 967-1010

N/A

(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))

Item 8.01 Other Events.

On June 14, 2016, Susie Hultquist informed Lifeway Foods, Inc. (the "Company") that she had chosen not to stand for election as a director of the Company at the Company's 2016 Annual Meeting of Shareholders to be held on June 17, 2016 (the "Annual Meeting"), in order to focus on other business opportunities, including her new venture, Spokin, a native mobile app (now in the development stage) that will help users fighting food allergies to meaningfully connect. The Company looks forward to working with Susie in the future as she grows her business and wishes her great success.

The Company will file a supplement to its proxy statement for the Annual Meeting to reflect the changes described in this Current Report on Form 8-K.

## **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.

## LIFEWAY FOODS, INC.

Dated: June 16, 2016 By: /s/ Edward Smolyansky

**Edward Smolyansky** 

Chief Accounting Officer, Chief Operating Officer, Treasurer and Secretary