

POPEYES LOUISIANA KITCHEN, INC.

FORM 8-K (Current report filing)

Filed 04/06/15 for the Period Ending 03/31/15

Address	400 PERIMETER CENTER TERRACE, SUITE 1000 ATLANTA, GA 30346
Telephone	4044594450
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SIC Code	5812 - Eating Places
Industry	Restaurants
Sector	Services
Fiscal Year	12/30

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) **March 31, 2015**

Popeyes Louisiana Kitchen, Inc.
(Exact name of registrant as specified in its charter)

Minnesota
(State or other jurisdiction
of incorporation)

000-32369
(Commission
File Number)

58-2016606
(IRS Employer
Identification No.)

400 Perimeter Center Terrace, Suite 1000,
Atlanta, Georgia
(Address of principal executive offices)

30346
(Zip Code)

Registrant's telephone number, including area code (404) 459-4450

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 (see General Instruction A.2. below):

- 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 5.02. Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

(b)

On March 31, 2015, Victor Arias, Jr. informed the Company that he will be retiring from the Company's board of directors following the expiration of his current term and will not stand for re-election at the Company's annual shareholders meeting in 2015 (the "2015 Annual Meeting"). Mr. Arias will continue to serve as a director until the 2015 Annual Meeting. Mr. Arias advised the Company that his decision to not stand for re-election did not involve any disagreement with the Company.

Item 8.01. Other Items.

On April 6, 2015, the Company announced the retirement of Mr. Arias. A copy of the press release is attached hereto as Exhibit 99.1 and incorporated by reference herein.

Item 9.01. Financial Statements and Exhibits.

(d) Exhibits.

99.1 Press release, dated April 6, 2015.

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 thereunto duly authorized.

Date: April 6, 2015

POPEYES LOUISIANA KITCHEN, INC.

By: /s/ HAROLD M. COHEN

Harold M. Cohen

Senior Vice President, General Counsel, Chief
Administrative Officer and Corporate Secretary

EXHIBIT INDEX

Exhibit
Number

Description

99.1

Press release, dated April 6, 2015.



POPEYES LOUISIANA KITCHEN, INC. ANNOUNCES DIRECTOR RETIREMENT

Popeyes Louisiana Kitchen, Inc. (NASDAQ: PLKI) today announced that Victor Arias, Jr., a member of the Company's Board of Directors since 2001 and currently Senior Client Partner with Korn Ferry International, will be retiring from the Board following the expiration of his current term and will not stand for re-election at the annual shareholders meeting in 2015.

"Victor's fourteen years of service and dedication to this Board have contributed enormously to our success. We are grateful for his long tenure as a valuable resource to our Board", said John M. Cranor, III, Chairman of the Board of Directors.

Cheryl A. Bachelder, Chief Executive Officer and Board Member, stated: "Under his leadership as chair of our Compensation Committee for many years, the Company was able to build a highly capable and engaged leadership team and work force. In particular, his insight and guidance around emerging demographic and employment trends provided the Company with a valuable resource in an ever changing and competitive environment. Victor has been an inspiration to us all and he will be missed."

Corporate Profile

Popeyes Louisiana Kitchen, Inc. is the franchisor and operator of Popeyes® restaurants, the world's second-largest quick service chicken concept based on number of units. As of December 28, 2014, Popeyes had 2,379 operating restaurants in the United States, three territories and 26 foreign countries. The Company's primary objective is to deliver sales and profits by offering excellent investment opportunities in its Popeyes brand and providing exceptional franchisee support systems and services to its owners. Popeyes Louisiana Kitchen, Inc. can be found at www.popeyes.com.

Popeyes Louisiana Kitchen, Inc.

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Source: Popeyes Louisiana Kitchen, Inc.