BEAUDRY MICHAEL

Form 4

January 06, 2005

FORM 4

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

2. Issuer Name and Ticker or Trading

OMB Number:

OMB APPROVAL

3235-0287

Expires:

5. Relationship of Reporting Person(s) to

January 31, 2005

0.5

Estimated average burden hours per

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

Check this box

SECURITIES 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 may continue. 30(h) of the Investment Company Act of 1940

See Instruction 1(b).

(Print or Type Responses)

1. Name and Address of Reporting Person *

			Symbol					Issuer			
UN [U]				D NATU	RAL FC	OODS	SINC	(Check all applicable)			
				f Earliest T Day/Year)	ransaction			Director 10% Owner X Officer (give title Other (specify			
260 LAKE	ROAD		01/04/2	-				below) below) Vice President of Operations			
	(Street)			endment, Da		al		6. Individual or Joint/Group Filing(Check			
DAYVILLE, CT 06241				nth/Day/Yea	r)			Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting Person			
(City)	(State)	(Zip)	Tab	le I - Non-I	Derivative	Secu		ired, Disposed of	, or Beneficial	y Owned	
1.Title of Security (Instr. 3)	2. Transaction Dat (Month/Day/Year)	Executio any	ned n Date, if Day/Year)	3. Transaction Code (Instr. 8)	(Instr. 3,	ispose 4 and (A) or	d of (D) 5)	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	01/04/2005			Code V M	Amount 1,250	(D)	Price \$ 6.5	1,250	D		
Common Stock	01/04/2005			M	2,500	A	\$ 7.75	3,750	D		
Common Stock	01/04/2005			M	5,000	A	\$ 11.4	8,750	D		
Common Stock	01/04/2005			M	1,250	A	\$ 14.35	10,000	D		
Common Stock	01/04/2005			S	3,000	D	\$ 30.13	7,000	D		

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Common Stock	01/04/2005	S	2,000	D	\$ 29.7 5,000	D
Common Stock	01/04/2005	S	2,000	D	\$ 29.72 3,000	D
Common Stock	01/04/2005	S	1,900	D	\$ 30.1 1,100	D
Common Stock	01/04/2005	S	1,000	D	\$ 30.14 100	D
Common Stock	01/04/2005	S	100	D	\$ 30.11 0	D
Common Stock	01/05/2005	M	2,868	A	\$ 12.55 2,868	D
Common Stock	01/05/2005	M	882	A	\$ 12.55 3,750	D
Common Stock	01/05/2005	M	1,000	A	\$ 18.655 4,750	D
Common Stock	01/05/2005	S	1,200	D	\$ 29.25 3,550	D
Common Stock	01/05/2005	S	855	D	\$ 29.09 2,695	D
Common Stock	01/05/2005	S	800	D	\$ 29.26 1,895	D
Common Stock	01/05/2005	S	395	D	\$ 29.07 1,500	D
Common Stock	01/05/2005	S	300	D	\$ 29.1 1,200	D
Common Stock	01/05/2005	S	200	D	\$ 29.19 1,000	D
Common Stock	01/05/2005	S	200	D	\$ 29.18 800	D
Common Stock	01/05/2005	S	200	D	\$ 29.15 600	D
Common Stock	01/05/2005	S	200	D	\$ 29.14 400	D
Common Stock	01/05/2005	S	100	D	\$ 29.16 300	D
Common Stock	01/05/2005	S	100	D	\$ 29.12 200	D
Common Stock	01/05/2005	S	100	D	\$ 29.05 100	D
	01/05/2005	S	100	D	\$ 29.08 0	D

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Common Stock								
Common Stock	01/06/2005	M	4,000	A	\$ 18.655	4,000	D	
Common Stock	01/06/2005	S		D		0	D	
Common Stock						2,208 (1)	I	By 401(k) Plan
Common Stock						3,822 (2)	I	By ESOP

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

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SEC 1474

(9-02)

 $\label{thm:convergence} \begin{tabular}{ll} Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned \\ (e.g., puts, calls, warrants, options, convertible securities) \end{tabular}$

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)	Secu Acqu (A) o Disp (D)	rities nired or osed of r. 3, 4,	(Month/Day/Year)		7. Title and Amour Underlying Securit (Instr. 3 and 4)	
				Code V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amoun or Number of Shares
Employee Stock Option (right to buy)	\$ 6.5	01/04/2005		M		1,250	09/22/2004(3)	09/22/2010	Common Stock	1,250
Employee Stock Option (right to buy)	\$ 7.75	01/04/2005		M		2,500	12/06/2004(3)	12/06/2010	Common Stock	2,500
Employee Stock Option (right to buy)	\$ 11.4	01/04/2005		M		5,000	12/03/2004(3)	12/03/2011	Common Stock	5,000

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Employee Stock Option (right to buy)	\$ 14.35	01/04/2005	M	1,250	08/01/2004(3)	08/01/2013	Common Stock	1,250
Employee Stock Option (right to buy)	\$ 12.55	01/05/2005	M	3,750	12/03/2004(3)	12/03/2012	Common Stock	3,750
Employee Stock Option (right to buy)	\$ 18.655	01/05/2005	M	1,000	12/03/2004(3)	12/03/2013	Common Stock	1,000
Employee Stock Option (right to buy)	\$ 18.655	01/06/2005	M	4,000	12/03/2004(3)	12/03/2013	Common Stock	4,000

Reporting Owners

Reporting Owner Name / Address		Relationships							
F	Director	10% Owner	Officer	Other					
BEAUDRY MICHAEL									
260 LAKE ROAD			Vice President of Operations						
DAYVILLE, CT 06241									

Signatures

Mark Shamber (Power of Attorney, in fact) 01/06/2005

Explanation of Responses:

**Signature of Reporting Person

- * 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).

Date

- Shares were acquired under the United Natural Foods, Inc. 401(k) Plan's UNFI Unitized Stock Fund. Based on unitized valuations
 (1) provided by the Plan Trustee, 2,208 shares of UNFI common stock exist under the UNFI Unitized Stock Fund for the benefit of Mr. Beaudry. The price is based on the closing price of UNFI common stock on The Nasdaq National Market on January 3, 2005.
- (2) Includes 1,614 shares of common stock allocated to Mr. Beaudry under the United Natural Foods, Inc Employee Stock Ownership Plan as of December 31, 2004.
- (3) The employee stock option is exercisable in four equal installments commencing on the first anniversary date of the grant.

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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