

UNIFI INC  
Form DEFA14A  
September 14, 2011

**UNITED STATES**  
**SECURITIES AND EXCHANGE COMMISSION**  
**WASHINGTON, DC 20549**  
**SCHEDULE 14A**

(Rule 14a-101)

**INFORMATION REQUIRED IN PROXY STATEMENT**

**SCHEDULE 14A INFORMATION**

**Proxy Statement Pursuant to Section 14(a) of the Securities**

**Exchange Act of 1934 (Amendment No. )**

Filed by the Registrant

Filed by a Party other than the Registrant

Check the appropriate box:

- Preliminary Proxy Statement
- Confidential, for Use of the Commission Only (as permitted by Rule 14a-6(e)(2))**
- Definitive Proxy Statement
- Definitive Additional Materials
- Soliciting Material Pursuant to §240.14a-12

**UNIFI, INC.**

(Name of Registrant as Specified In Its Charter)

(Name of Person(s) Filing Proxy Statement, if other than the Registrant)

Payment of Filing Fee (Check the appropriate box):

- No fee required.
- Fee computed on table below per Exchange Act Rules 14a-6(i)(1) and 0-11.

- (1) Title of each class of securities to which transaction applies:
- (2) Aggregate number of securities to which transaction applies:
- (3) Per unit price or other underlying value of transaction computed pursuant to Exchange Act Rule 0-11 (set forth the amount on which the filing fee is calculated and state how it was determined):
- (4) Proposed maximum aggregate value of transaction:

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(5) Total fee paid:

.. Fee paid previously with preliminary materials.

.. Check box if any part of the fee is offset as provided by Exchange Act Rule 0-11(a)(2) and identify the filing for which the offsetting fee was paid previously. Identify the previous filing by registration statement number, or the Form or Schedule and the date of its filing.

(1) Amount Previously Paid:

(2) Form, Schedule or Registration Statement No.:

(3) Filing Party:

(4) Date Filed:

\*\*\* Exercise Your *Right to Vote* \*\*\*

**Important Notice Regarding the Availability of Proxy Materials for the  
Shareholder Meeting to Be Held on October 26, 2011.**

UNIFI, INC.

*UNIFI, INC.*

*7201 WEST FRIENDLY AVENUE*

*GREENSBORO, NC 27410*

**Meeting Information**

**Meeting Type:** Annual

**For holders as of:** September 6, 2011

**Date:** October 26, 2011      **Time:** 9:00 AM EDT

**Location:** Company's Corporate Headquarters  
7201 West Friendly Avenue

Greensboro, NC 27410

**Meeting Directions:** For directions please call 336-294-4410

You are receiving this communication because you hold shares in the above named company.

This is not a ballot. You cannot use this notice to vote these shares. This communication presents only an overview of the more complete proxy materials that are available to you on the Internet. You may view the proxy materials online at [www.proxyvote.com](http://www.proxyvote.com) or easily request a paper copy (see reverse side).

We encourage you to access and review all of the important information contained in the proxy materials before voting.

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**See the reverse side of this notice to obtain proxy materials and voting instructions.**





Voting Items

**The Board of Directors recommends that you vote FOR each of the following nominees:**

**PROPOSAL NO. 1** To elect the ten (10) Directors listed below to serve until the next Annual Meeting of Shareholders or until their respective successors are duly elected and qualified:

Nominees:

01) William J. Armfield, IV  
02) R. Roger Berrier, Jr.  
03) Archibald Cox, Jr.  
04) William L. Jasper  
05) Kenneth G. Langone

06) George R. Perkins, Jr.  
07) Suzanne M. Present  
08) William M. Sams  
09) G. Alfred Webster  
10) Mitchel Weinberger

**The Board of Directors recommends that you vote FOR the following proposal:**

**PROPOSAL NO. 2** Advisory vote on executive compensation.

**The Board of Directors recommends that you vote for every 1 YEAR in the following proposal:**

**PROPOSAL NO. 3** Advisory vote on the frequency of future advisory votes on executive compensation.

In their discretion, the proxies are authorized to vote upon such other business as may properly come before the Annual Meeting of Shareholders.

