

ADAMS RESOURCES & ENERGY, INC.

Form 8-K

December 20, 2007

---

**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): December 17, 2007

**ADAMS RESOURCES & ENERGY, INC.**

(Exact name of registrant as specified in its charter)

**Delaware**

(State or other jurisdiction of  
incorporation)

**1-7908**

(Commission file  
number)

**74-1753147**

(IRS employer  
identification no.)

**4400 Post Oak Pkwy, Suite 2700, Houston, Texas**

(Address of principal executive offices)

**77027**

(Zip code)

**(713) 881-3600**

(Registrant's telephone  
number, including area  
code)

**Item 5.03. Amendment to Articles of Incorporation or Bylaws; Changes in Fiscal Year**

Effective as of December 17, 2007, the Board of Directors of Adams Resources & Energy, Inc. (the “Company”) amended Article VI of the Company’s Bylaws (the “Bylaws”) to allow for the issuance of uncertificated shares of the Company’s capital stock. The amendment to the Bylaws makes it possible for the Company to participate in the Direct Registration System, currently administered by The Depository Trust Company. The Direct Registration System allows investors to have securities registered in their names without the issuance of physical certificates and allows investors to electronically transfer securities to broker-dealers in order to effect transactions without the risks and delays associated with the transfer of physical certificates. The amendment to the Bylaws also provides that each registered shareholder shall be entitled to a physical stock certificate upon request to the transfer agent or registrar of the Company.

The full text of the Bylaws, as amended is filed as Exhibit 3.1 to this Current Report on Form 8-K, and amended Article VI thereof is incorporated herein by reference.

**Item 9.01. Financial Statements and Exhibits.**

(d) Exhibits.

| Exhibit No. | Description  |
|-------------|--|
| 33 3.1      | Amended and Restated Bylaws of Adams Resources & Energy, Inc. (as of December 17, 2007). |

---

**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.

**ADAMS RESOURCES & ENERGY,  
INC.**

Date: December 17, 2007

By:/s/ Richard B. Abshire  
Richard B. Abshire  
Chief Financial Officer

---

