

HOOKER FURNITURE CORP
Form 8-K
February 24, 2006

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): February 22, 2006

HOOKER FURNITURE CORPORATION

(Exact name of registrant as specified in its charter)

Virginia

(State or other jurisdiction of incorporation or organization)

000-25349
(Commission File No.)

54-0251350
(I.R.S. Employer Identification No.)

440 East Commonwealth Boulevard, Martinsville, Virginia
(Address of principal executive offices)

24112
(Zip Code)

(276) 632-0459

(Registrant's telephone number, including area code)

N/A

(Former name or former address, if changed since last report)

Edgar Filing: HOOKER FURNITURE CORP - Form 8-K

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))
-

ITEM 5.02. DEPARTURE OF DIRECTORS OR PRINCIPAL OFFICERS; ELECTION OF DIRECTORS; APPOINTMENT OF PRINCIPAL OFFICERS.

On February 22, 2006, the appointment of David Sweet to the Board of Directors of Hooker Furniture was approved by the Board to be effective March 1, 2006. Mr. Sweet is a retired executive who served VF Corporation for over 25 years, most recently as vice president retail of VF's The North Face (TNF) outdoor products retail division. He will serve as a member of the Company's Audit and Corporate Governance Committees.

A copy of Hooker Furniture's press release, dated February 24, 2006, announcing Mr. Sweet's appointment to Hooker Furniture's Board of Directors, is filed in this report as Exhibit 99.1 and is incorporated into this Item 5.02 by reference.

ITEM 9.01. FINANCIAL STATEMENTS AND EXHIBITS.

(d) *Exhibits*

Exhibit	Description
99.1	Press Release dated February 24, 2006

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.

HOOKER FURNITURE CORPORATION

By: /s/ R. GARY ARMBRISTER
R. Gary Armbrister
Chief Accounting Officer

Date: February 24, 2006

EXHIBIT INDEX

Exhibit	Description
99.1	Press Release dated February 24, 2006