

GOOD TIMES RESTAURANTS INC  
Form 8-K  
August 11, 2011

**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)

August 11, 2011

**Good Times Restaurants Inc.**

(Exact name of registrant as specified in its charter)

|   |  |  |
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| Nevada<br>(State or other jurisdiction<br>of incorporation) | 000-18590<br>(Commission<br>File Number) | 84-1133368<br>(IRS Employer<br>Identification No.) |
|---|--|--|

601 Corporate Circle, Golden, Colorado 80401  
(Address of principal executive offices) (Zip Code)  
Registrant's telephone number, including area code: (303) 384-1400  
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.):

- 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.**

Director Resignations

On August 10, 2011, John F. Morgan resigned from the Board of Directors of Good Times Restaurants Inc. (the "Company") effective on that date. The Board of Directors of the Company currently plans to fill the vacancy created by Mr. Morgan's resignation with a nominee for election at the next annual shareholders' meeting.

**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 hereunto duly authorized.

**GOOD TIMES RESTAURANTS INC.**

Date: August 11, 2010

By: /s/ Boyd E. Hoback  
Boyd E. Hoback  
President and Chief Executive Officer

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