

WINMARK CORP
Form 8-K
February 12, 2004

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 11, 2004**

Winmark Corporation

(Exact Name of Registrant as Specified in Its Charter)

Minnesota

(State or Other Jurisdiction of Incorporation)

000-22012

(Commission File Number)

41-1622691

(I.R.S. Employer Identification Number)

4200 Dahlberg Drive, Suite 100 Golden Valley, MN 55422-4837

(Address of Principal Executive Offices) (Zip Code)

(612) 520-8500

(Registrant's Telephone Number, Including Area Code)

Not Applicable

(Former Name or Former Address, if Changed Since Last Report)

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Item 7. Financial Statements and Exhibits.

(c) Exhibits:

99.1 Press Release dated February 11, 2004.

Items 9. Regulation FD Disclosure.

On February 11, 2004 the Company announced in a press release its results of operations and financial condition for the year ended December 27, 2003. A copy of the press release is attached as Exhibit 99.1 of this Current Report on Form 8-K.

Item 12. Disclosure of Results of Operations and Financial Condition.

On February 11, 2004 the Company announced in a press release its results of operations and financial condition for the year ended December 27, 2003. A copy of the press release is attached as Exhibit 99.1 of this Current Report on Form 8-K.

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.

WINMARK CORPORATION

Date: February 11, 2004

By /s/ Mark T. Hooley
Mark T. Hooley
Vice President and General Counsel

EXHIBIT INDEX

to

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Winmark Corporation

Exhibit Number

Exhibit Description

99.1 Press Release dated February 11, 2004.

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