

PETMED EXPRESS INC
Form 8-K
August 04, 2010

**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): July 30, 2010

PetMed Express, Inc.

(Exact name of registrant as specified in its charter)

Florida

(State or other jurisdiction
of incorporation)

000-28827

(Commission
File Number)

65-0680967

(I.R.S. Employer
Identification No.)

1441 S.W. 29th Avenue, Pompano Beach, FL 33069

(Address of principal executive offices) (Zip Code)

(954) 979-5995

(Registrant's telephone number, including area code)

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. 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))
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Item 5.07

Submission of Matters to a Vote of Security Holders.

Petmed Express, Inc. (the Company, we, or our) held its Annual Meeting of Stockholders in Ft. Lauderdale, Florida on July 30, 2010. Stockholders voted on the following proposals:

1.

To elect five Directors to the Board of Directors for a one-year term expiring in 2011;

2.

To ratify the appointment of McGladrey & Pullen, LLP, as the independent registered public accounting firm for the Company to serve for the 2011 fiscal year.

With a majority of the outstanding shares voting either by proxy or in person, our stockholders approved proposals 1 and 2, with voting as follows:

| Proposal 1. | For | Abstain/Withhold | Broker Non-Vote |
|---|------------|------------------|--------------------|
| Election of Directors: | | | |
| Menderes Akdag | 16,940,730 | 293,262 | 4,022,384 |
| Frank J. Formica | 16,927,568 | 306,424 | 4,022,384 |
| Gian M. Fulgoni | 16,881,521 | 352,471 | 4,022,384 |
| Ronald J. Korn | 16,937,597 | 296,395 | 4,022,384 |
| Robert C. Schweitzer | 16,935,743 | 298,249 | 4,022,384 |
| Proposal 2. | For | Abstain/Withhold | Broker Non-Vote |
| To ratify the appointment of McGladrey & Pullen, LLP, as the independent registered public accounting firm for the Company to serve for the 2011 fiscal year. | 20,706,184 | 214,604 | 335,588 |

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.

Dated: August 3, 2010

PETMED EXPRESS, INC.

| | |
|--------|--------------------------------|
| By: | <u>/s/ Bruce S. Rosenbloom</u> |
| Name: | Bruce S. Rosenbloom |
| Title: | Chief Financial Officer |