

MONFORT RICHARD L

Form 4

July 15, 2009

FORM 4
UNITED STATES SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

Check this box
if no longer
subject to
Section 16.
Form 4 or
Form 5
obligations
may continue.
See Instruction
1(b).

**STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF
SECURITIES**

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934,
Section 17(a) of the Public Utility Holding Company Act of 1935 or Section
30(h) of the Investment Company Act of 1940

OMB APPROVAL

OMB
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(Print or Type Responses)

1. Name and Address of Reporting Person *
MONFORT RICHARD L

2. Issuer Name **and** Ticker or Trading
Symbol
FAMOUS DAVES OF AMERICA
INC [DAVE]

5. Relationship of Reporting Person(s) to
Issuer

(Check all applicable)

(Last) (First) (Middle)
3519 HORMAN COURT
(Street)

3. Date of Earliest Transaction
(Month/Day/Year)
07/13/2009

☒ Director ☐ 10% Owner
☐ Officer (give title below) ☐ Other (specify below)

GREELEY, CO 80631

(City) (State) (Zip)

4. If Amendment, Date Original
Filed(Month/Day/Year)

6. Individual or Joint/Group Filing(Check
Applicable Line)
☒ Form filed by One Reporting Person
☐ Form filed by More than One Reporting
Person

Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

1. Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transaction Code (Instr. 8)	4. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)			5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)
			Code	V	Amount	(A) or (D)	Price		
Common Stock, \$.01 par value								90,300	D
Common Stock, \$.01 par value	07/13/2009		P ⁽¹⁾		4,300	A	\$ 5.9069 ⁽¹⁾	100,878 ⁽⁵⁾	I
									By the Monfort Family Limited Partnership ⁽²⁾
Common Stock,	07/14/2009		P ⁽³⁾		1,400	A	\$ 5.8271	102,278	I
									By the Monfort

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\$.01 par
value

(3)

Family
Limited
Partnership
(2)

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

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SEC 1474
(9-02)

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned
(e.g., puts, calls, warrants, options, convertible securities)

1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transaction Code (Instr. 8)	5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount of Underlying Securities (Instr. 3 and 4)		8. Pri Deriv Secur (Instr.
				Code	V (A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	
Director Stock Option (4)	\$ 6.72					05/14/2005	05/14/2014	Common Stock, \$.01 par value	5,000	
Director Stock Option (4)	\$ 10.98					05/13/2006	05/13/2015	Common Stock, \$.01 par value	5,000	

Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
MONFORT RICHARD L 3519 HORMAN COURT GREELEY, CO 80631	X			

Signatures

/s/ William M. Mower, as Attorney-in-Fact for Richard L.
Monfort

07/15/2009

__Signature of Reporting Person

Date

Explanation of Responses:

- * If the form is filed by more than one reporting person, *see* Instruction 4(b)(v).
- ** Intentional misstatements or omissions of facts constitute Federal Criminal Violations. *See* 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

The purchases reported on this Form 4 were effected pursuant to a Rule 10b5-1 trading plan adopted by the Reporting Person on June 1, 2009. The purchase price reported reflects weighted average prices for multiple transactions, which ranged in price from \$5.85 to \$5.95 per share. The reporting person will, upon request by the SEC staff, the issuer, or any security holder of the issuer, provide full information regarding the number of shares purchased at each separate price.
- (1) The Reporting Person is a general partner of such partnership.

The purchases reported on this Form 4 were effected pursuant to a Rule 10b5-1 trading plan adopted by the Reporting Person on June 1, 2009. The purchase price reported reflects weighted average prices for multiple transactions, which ranged in price from \$5.76 to \$5.89 per share. The reporting person will, upon request by the SEC staff, the issuer, or any security holder of the issuer, provide full information regarding the number of shares purchased at each separate price.
- (3) Pursuant to Rule 16b-3 (right to buy).
- (4) Includes a correction for a mathematical error in the total of the prior Form 4.
- (5)

Remarks:

Exhibit 24.1 - Power of Attorney Form incorporated by reference to Exhibit 24.1 to Form 4 filed on 8/26/2005.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.