Edgar Filing: UNITED NATURAL FOODS INC - Form 4

UNITED NATURAL FOODS INC

Form 4

December 10, 2008

FORM 4

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

OMB 3235-0287

Check this box if no longer subject to Section 16.

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

Number: January 31, Expires: 2005

0.5

OMB APPROVAL

Form 4 or Form 5 obligations may continue.

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

2. Issuer Name and Ticker or Trading

burden hours per response...

5. Relationship of Reporting Person(s) to

Estimated average

See Instruction

30(h) of the Investment Company Act of 1940

1(b).

(Print or Type Responses)

1. Name and Address of Reporting Person *

ATWOOD DANIEL V			Symbol UNITED NATURAL FOODS INC [UNFI]					Issuer (Check all applicable)			
(Last) (First) (Middle) 260 LAKE RD		3. Date of Earliest Transaction (Month/Day/Year) 12/06/2008					Director 10% Owner Officer (give title Other (specify below)				
	(Street)	endment, Date Original onth/Day/Year)				EVP, Chief Marketing Officer 6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting					
DAYVILLE, CT 06241								Person			
(City)	(State) Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned										
1.Title of Security (Instr. 3)	any		emed on Date, if /Day/Year)	3. Transactic Code (Instr. 8)	(A) or			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)	
Common Stock	12/06/2008			M	2,100	A	\$0	146,176	D		
Common Stock	12/08/2008			F	1,322	D (1)	\$ 17	144,854	D		
Common Stock	12/08/2008			F	496	D (1)	\$ 17.4	144,358	D		
Common Stock								49,048	I	See footnote (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. Transactic Code (Instr. 8)	5. Number iomf 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)	
				Code V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
Restricted Stock Unit	8.0	12/06/2006		M		1,800	12/06/2008	12/06/2011	Common Stock	1,800

Reporting Owners

Reporting Owner Name / Address Relationships

Director 10% Owner Officer Other

ATWOOD DANIEL V 260 LAKE RD DAYVILLE, CT 06241

EVP, Chief Marketing Officer

Signatures

Lisa N'Chonon (Power of Attorney, in fact)

12/10/2008

**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).
- On December 6, 2008, December 7, 2008 and December 8, 2008, an aggregate of 6,300 shares of United Natural Foods, Inc. (the (1) \\\\\\"Company\\\\\") restricted common stock and restricted stock units vested. On December 8, 2008, the Company retained 1,818 shares to satisfy certain tax withholding obligations in connection with the vesting of such shares.
- (2) Includes 49,048 shares of common stock allocated to Mr. Atwood under the United Natural Foods, Inc. Employee Stock Ownership Plan as of December 9, 2008.

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.

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