KOCH CARL FREDERICK III

Form 4

September 20, 2010

FORM 4

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

OMB Number:

3235-0287

Expires:

OMB APPROVAL

January 31, 2005

0.5

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

Estimated average burden hours per

response...

5. Relationship of Reporting Person(s) to

Issuer

Section 16. Form 4 or Form 5 obligations may continue.

Check this box

if no longer

subject to

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

2. Issuer Name and Ticker or Trading

Symbol

1(b).

(Print or Type Responses)

1. Name and Address of Reporting Person *

KOCH CARL FREDERICK III

See Instruction

			UNITED NATURAL FOODS INC [UNFI]				INC	(Check all applicable)				
(Last)	(First)	(Middle)	3. Date of (Month/D	Earliest Transaction				Director 10% OwnerX_ Officer (give title Other (specif				
313 IRON HORSE WAY				09/16/2010				below) below) VP, Chief HR Officer				
					mendment, Date Original Month/Day/Year)				6. Individual or Joint/Group Filing(Check Applicable Line)			
PROVIDENCE, RI 02908					,			_X_ Form filed by One Reporting Person Form filed by More than One Reporting Person				
(City)	(State) Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned											
1.Title of Security (Instr. 3)	2. Transaction I (Month/Day/Ye	ar) Execut	emed ion Date, if //Day/Year)	3. Transaction Code (Instr. 8)	4. Securion(A) or D (Instr. 3,	ispose 4 and (A) or	ed of (D)	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)			
Common Stock	09/16/2010			M	1,350	A	\$ 0	3,657	D			
Common Stock	09/16/2010			F	470	D (4)	\$ 34.68	3,187	D			
Common Stock								2,408	I	See footnote (1)		

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

Persons who respond to the collection of SEC 1474 information contained in this form are not (9-02)required to respond unless the form

Edgar Filing: KOCH CARL FREDERICK III - Form 4

displays a currently valid OMB control number.

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

1. Title of	2.	3. Transaction Date		4.	5. Number	6. Date Exercisable and		7. Title and Amount of		8. Pr
Derivative	Conversion	(Month/Day/Year)	Execution Date, if						Underlying Securities	
Security	or Exercise		any	Code Securities		(Month/Day/Year)		(Instr. 3 and 4)		Seci
(Instr. 3)	Price of		(Month/Day/Year)	(Instr. 8)	Acquired					(Ins
	Derivative				(A) or					
	Security				Disposed of					
					(D)					
					(Instr. 3, 4,					
					and 5)					
									Amount	
						Date	Expiration	TP: 41	or	
						Exercisable	Date	Title	Number	
				C-1- V	(A) (D)				of	
				Code V	(A) (D)				Shares	
Restricted Stock Unit	(2)	09/16/2010		M	1,350	(3)	<u>(3)</u>	Common Stock	1,350	:

Reporting Owners

Reporting Owner Name / Address Relationships

Director 10% Owner Officer Other

KOCH CARL FREDERICK III 313 IRON HORSE WAY PROVIDENCE, RI 02908

VP, Chief HR Officer

Signatures

Lisa N'Chonon, Power-of-Attorney,

in fact 09/20/2010

**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).
- (1) Consists of 2,300 shares of common stock allocated to Mr. Koch under the United Natural Foods, Inc. Employee Stock Ownership Plan and 108 shares of UNFI stock held in the United Natural Foods, Inc. 401k Plan as of September 20, 2010.
- (2) Each restricted stock unit represents the right to receive one share of United Natural Foods, Inc. common stock upon vesting in accordance with the terms of the reporting person's restricted stock unit agreement.
- (3) The restricted stock units vest in four equal annual installments beginning on the first anniversary of the date of grant.
- (4) On September 16, 2010, 1,350 shares of United Natural Foods, Inc. (the "Company") restricted stock units vested. The Company retained 470 shares on September 16, 2010 to satisfy certain tax withholding obligations in connection with the vesting of such shares.

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.

Reporting Owners 2