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ODONNELL CHRISTOPHER

Form 4 March 17, 2009

FORM 4

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

SECURITIES

OMB APPROVAL

OMB 3235-0287 Number:

January 31, Expires: 2005

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if no longer subject to Section 16. Form 4 or Form 5

Check this box

obligations may continue. See Instruction

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

(Print or Type Responses)

1(b).

1. Name and Address of Reporting Person * **ODONNELL CHRISTOPHER**

2. Issuer Name and Ticker or Trading Symbol

5. Relationship of Reporting Person(s) to

Issuer

FAMOUS DAVES OF AMERICA

(Check all applicable)

President and CEO

INC [DAVE]

(Last) (First) (Middle)

(Month/Day/Year) 03/13/2009

_X__ Director 10% Owner X_ Officer (give title Other (specify below)

C/O FAMOUS DAVE'S OF AMERICA, 12701 WHITEWATER

(Street)

(State)

DRIVE, SUITE 200

(City)

par value

4. If Amendment, Date Original

3. Date of Earliest Transaction

6. Individual or Joint/Group Filing(Check

Applicable Line)

Filed(Month/Day/Year)

(Zip)

X Form filed by One Reporting Person Form filed by More than One Reporting

MINNETONKA, MN 55343

Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned 1.Title of 3. 2. Transaction Date 2A. Deemed 4. Securities 5. Amount of 6. Ownership 7. Nature of TransactionAcquired (A) or Indirect Security (Month/Day/Year) Execution Date, if Securities Form: Direct (Instr. 3) Code Disposed of (D) Beneficially (D) or Beneficial (Month/Day/Year) (Instr. 8) (Instr. 3, 4 and 5) Owned Indirect (I) Ownership (Instr. 4) Following (Instr. 4) Reported (A) Transaction(s) (Instr. 3 and 4) Code V Amount Price (D) Common Stock, \$.01 03/13/2009 Α 5,100 Α \$0 26,231 D par value Common Stock, \$.01 03/13/2009 F 1,984 D \$0 24,247 D

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

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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 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. Transacti Code (Instr. 8) | 5. orNumber of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5) | | | 7. Title and Amount of Underlying Securities (Instr. 3 and 4) | | 8. F Der Sec (Ins |
|---|---|--------------------------------------|---|---------------------------------------|---|---------------------|--------------------|---|-------------------------------------|----------------------------|
| | | | | Code V | (A) (D) | Date Exercisable | Expiration Date | Title | Amount or Number of Shares | |
| Employee Stock Options (1) | \$ 3.1875 | | | | | 05/23/2005 | 05/23/2010 | Common Stock, \$.01 par value | 16,000 | |
| Employee Stock Options (1) | \$ 3.9375 | | | | | 02/09/2001 | 02/09/2011 | Common Stock, \$.01 part value | 20,000 | |
| Employee Stock Options (1) | \$ 6.6 | | | | | <u>(2)</u> | 07/19/2012 | Common Stock, \$.01 par value | 30,000 | |
| Employee Stock Options (1) | \$ 6.15 | | | | | <u>(3)</u> | 02/18/2014 | Common Stock, \$.01 par value | 20,000 | |
| Restricted Stock Units | <u>(4)</u> | | | | | <u>(5)</u> | <u>(5)</u> | Common Stock | 50,000 | |

Reporting Owners

| Reporting Owner Name / Address | Relationships | | | | | |
|-----------------------------------|---------------|-----------|-------------------|-------|--|--|
| | Director | 10% Owner | Officer | Other | | |
| ODONNELL CHRISTOPHER | | | | | | |
| C/O FAMOUS DAVE'S OF AMERICA | X | | Dragidant and CEO | | | |
| 12701 WHITEWATER DRIVE, SUITE 200 | | | President and CEO | | | |
| MINNETONKA, MN 55343 | | | | | | |

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Signatures

/s/ Diana G. Purcel, as attorney-in-fact for Christopher O'Donnell

03/17/2009

**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).
- (1) Pursuant to Section 16b-3 (right to buy)
- (2) 6,000 shares vest on each of 7/19/03, 7/19/04, 7/19/05, 7/19/06 and 7/19/07.
- (3) 5,000 shares vest on each of 2/18/05, 2/18/06, 2/18/07 and 2/1/8/08.
- (4) Each restricted stock unit represents a contingent right to receive one share of the Company's Common Stock.
- (5) The restricted stock units vest in three equal annual installments beginning on 9/11/2011. Vested shares will be delivered to the Reporting Person upon the termination date of his employment with the Company.

Remarks:

Power of Attorney filed as Exhibit 24.1 to Form 4 filed on 8/10/2005 and incorporated herein by reference.

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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