

HOOKER FURNITURE CORP  
Form 8-K  
August 20, 2009

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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): August 19, 2009

HOOKER FURNITURE CORPORATION  
(Exact name of registrant as specified in its charter)

Virginia  
(State or other jurisdiction of  
incorporation or organization)

000-25349  
(Commission  
File No.)

54-0251350  
(I.R.S. Employer  
Identification No.)

440 East Commonwealth Boulevard,  
Martinsville, Virginia  
(Address of principal executive offices)

24112  
(Zip Code)

(276) 632-0459  
(Registrant's telephone number,  
including area code)

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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 5.02. Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

On August 20, 2009, Hooker Furniture Corporation (the “Company”) announced that R. Gary Armbrister, Chief Accounting Officer, will be leaving the Company effective September 8, 2009. E. Larry Ryder, Executive Vice President – Finance and Administration, will assume the additional role of Chief Accounting Officer on that date.

“Gary has been a trusted and important member of our management team over the past ten years,” said Ryder. “He has made many valuable contributions to our Company, and we all wish him well in his future endeavors.”

Signature

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.

HOOKER FURNITURE CORPORATION

By: /s/ Edwin L. Ryder  
Edwin L. Ryder  
Executive Vice President – Finance  
and Administration

Date: August 20, 2009

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