

SECURITIES AND EXCHANGE COMMISSION

FORM 8-K

Current report filing

Filing Date: **2013-05-16** | Period of Report: **2013-05-14**  
SEC Accession No. [000039273-13-000045](#)

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FILER

**FROZEN FOOD EXPRESS INDUSTRIES INC**

CIK:[39273](#) | IRS No.: **751301831** | State of Incorporation: **TX** | Fiscal Year End: **1231**  
Type: **8-K** | Act: **34** | File No.: **001-10006** | Film No.: **13850310**  
SIC: **4213** Trucking (no local)

Mailing Address

*1145 EMPIRE CENTRAL  
PLACE  
DALLAS TX 75247*

Business Address

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PLACE  
DALLAS TX 75247  
2146308090*

UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
WASHINGTON, DC 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)  
**May 14, 2013**



FROZEN FOOD EXPRESS INDUSTRIES, INC.  
(Exact Name of Registrant as Specified in its Charter)

**Texas**  
(State or Other Jurisdiction of Incorporation)

**1-10006**  
COMMISSION FILE  
NUMBER

**75-1301831**  
(IRS Employer Identification No.)

**1145 Empire Central Place**  
**Dallas, Texas 75247-4305**  
(Address of Principal Executive Offices)

**(214) 630-8090**  
(Registrant's telephone number, including area  
code)

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:

- 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 5.07. Submission of Matters to a Vote of Security Holders**

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On May 14, 2013, Frozen Food Express Industries, Inc. (the "Company") held its Annual Meeting of Stockholders. The matters listed below were submitted to a vote of the Company's stockholders through the solicitation of proxies, and the proposals are described in detail in the Company's Proxy Statement filed with the Securities and Exchange Commission on April 17, 2013. The results of the stockholder vote are as follows:

Proposal 1 – Election of Class III Directors:

<u>Director Nominee</u>	<u>For</u>	<u>Withheld</u>	<u>Broker Non-Votes</u>
Stoney M. Stubbs, Jr.	10,085,342	2,599,808	3,104,739
T. Michael O'Connor	8,992,575	3,692,575	3,104,739
Jerry T. Armstrong	10,101,584	2,583,566	3,104,739

Proposal 2 – Proposal to approve an amendment to the Amended and Restated Frozen Food Express Industries, Inc. 2005 Stock Incentive Plan:

<u>For</u>	<u>Against</u>	<u>Abstain</u>	<u>Broker Non-Votes</u>
8,618,568	4,010,081	56,501	3,104,739

Proposal 3 – Advisory vote to approve executive compensation:

<u>For</u>	<u>Against</u>	<u>Abstain</u>	<u>Broker Non-Votes</u>
8,820,408	3,770,410	94,332	3,104,739

Proposal 4 – Ratification of Grant Thornton LLP as the Company's independent registered public accountants:

<u>For</u>	<u>Against</u>	<u>Abstain</u>
14,346,766	342,998	1,100,125

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## Item 8.01. Other Events

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A meeting of the Registrant's Board of Directors was reconvened after the adjournment of the Annual Meeting, at which time the Board of Directors took the following actions:

Elected the persons named below to their indicated positions as Executive Officers of the Company. Each person named below was elected to serve until the 2014 annual meeting, or until their successor is named by the Board of Directors. No other aspect of any Executive Officer's position with the Company has changed, including but not limited to compensation arrangements.

- S. Russell Stubbs, President and Chief Executive Officer
- John T. Hickerson, Executive Vice President and Chief Operating Officer
- John R. McManama, Senior Vice President, Chief Financial Officer and Treasurer
- Leonard W. Bartholomew, Corporate Secretary
- Steven D. Stedman, Assistant Secretary

Elected the following positions place the holder thereof either in charge of a principal business unit, division or function or the person holding such offices performs policy-making functions:

President and Chief Executive Officer  
Executive Vice President and Chief Operating Officer  
Senior Vice President and Chief Financial Officer

Re-elected the following directors to the indicated committees for the ensuing year:

Compensation Committee

Brian Blackmarr, Chairman  
W. Mike Baggett  
Kevin K. Kilpatrick

Audit Committee

Jerry T. Armstrong, Chairman  
W. Mike Baggett  
Barrett D. Clark  
T. Michael O'Connor

Nominating Committee

W. Mike Baggett, Chairman  
Brian Blackmarr  
Barrett D. Clark

## SIGNATURES

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.

### FROZEN FOOD EXPRESS INDUSTRIES, INC.

Dated: May16, 2013

By: /s/ John McManama  
John McManama  
Senior Vice President and Chief Financial Officer  
(Principal Financial Officer)