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RELIV INTERNATIONAL INC Form 8-K May 04, 2004

Washington, D.C. 20549

U.S. SECURITIES AND EXCHANGE COMMISSION

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 4, 2004

RELIV INTERNATIONAL, INC.

(Exact Name of Registrant as Specified in its Charter)

Delaware (State or Other Jurisdiction Incorporation)

1-11768 (Commission File Number)

37-1172197 (IRS Employer Identification No.)

136 Chesterfield Industrial Blvd., Chesterfield, MO (Address of Principal Executive Offices) (Zip Code)

(636) 537-9715

(Registrant's Telephone Number, including Area Code)

Item No. 5 - Other Events

On May 4, 2004, Reliv International, Inc. issued a press release reporting that its Board of Directors declared a special stock dividend of \$0.03 per share for each share of its issued and outstanding common stock. The Registrant stated a record date of May 17, 2004, and a distribution date of May 31, 2004.

Item No. 7 - Exhibit

(c) The following exhibit is attached hereto:

Exhibit No. Exhibit

99 Press Release dated May 4, 2004, captioned:

"Reliv International Declares Dividend"

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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.

> Reliv International, Inc. (Registrant)

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Date: May 4, 2004 By: /s/Stephen M. Merrick

Stephen M. Merrick, Senior Vice

President

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