

GOOD TIMES RESTAURANTS INC  
Form 8-K  
January 30, 2008

**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)

January 29, 2008

**Good Times Restaurants Inc.**

(Exact name of registrant as specified in its charter)

Nevada  
(State or other jurisdiction  
of incorporation)

000-18590  
(Commission File Number)

84-1133368  
(IRS Employer  
Identification No.)

601 Corporate Circle, Golden, Colorado 80401

(Address of principal executive offices) (Zip Code)

Registrant's telephone number, including area code: (303) 384-1400

Not applicable

(Former name or former address, if changed since last report.)

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.):

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 1.01 Entry Into A Material Definitive Agreement**

On January 24, 2008, at the Annual Meeting of Shareholders of Good Times Restaurants, Inc. (the "

For a description of the material features of the Omnibus Plan, please refer to the Company's Def

**Item 9.01 Financial Statements and Exhibits**

The following Exhibit is furnished as part of this report:

<b>Exhibit No.</b>	<b>Description</b>
10.1	2008 Omnibus Equity Plan

**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.

Date: January 30, 2008

**GOOD TIMES RESTAURANTS INC.**

By: /s/ Boyd E. Hoback

Boyd E. Hoback

President and Chief Executive Officer

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