

STEAK & SHAKE CO
Form 8-K/A
March 20, 2009

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

FORM 8-K/A

CURRENT REPORT

Pursuant to Section 13 or 15(d) of The Securities Exchange Act of 1934

Date of Report (Date of earliest event reported): March 16, 2009

THE STEAK N SHAKE COMPANY
(Exact name of registrant as specified in its charter)

INDIANA	0-8445	37-0684070
(State or other	(Commission	(I.R.S.
jurisdiction	File Number)	Employer
of		Identification
incorporation)		No.)

36 S. Pennsylvania	
Street, Suite 500	
Indianapolis, Indiana	46204
(Address of principal	(Zip Code)
executive offices)	

Registrant's telephone
number, including area
code: (317) 633-4100

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:

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)

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

This amendment provides additional information on the Registrant's Board of Directors to that first reported in the Form 8-K filed March 17, 2009.

On March 16, 2009, Director John W. Ryan, who had previously indicated his intention not to seek re-election, agreed to stand for re-election at the 2009 Annual Meeting of Stockholders. Dr. Ryan has been a director since 1996.

On March 17, 2009, Director Wayne L. Kelley indicated that he would not stand for re-election at the 2009 Annual Meeting of Stockholders. His decision was not a result of a disagreement with the Registrant or any matter related to the Registrant's operations, policies, or practices. Mr. Kelley has been a Director since 2003.

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 thereunto duly authorized.

THE STEAK N SHAKE COMPANY

By: /s/ Sardar Biglari
Sardar Biglari
Executive Chairman and Chief Executive Officer

Dated: March 20, 2009