

COFFEE HOLDING CO INC  
Form 8-K  
June 13, 2012

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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): June 13, 2012

COFFEE HOLDING CO., INC.  
(Exact name of registrant as specified in its charter)

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| Nevada<br>(State or other<br>jurisdiction<br>of incorporation)                                 | 001-32491<br>(Commission<br>File Number) | 11-2238111<br>(IRS Employer<br>Identification No.) |
| 3475 Victory Boulevard, Staten Island, New<br>York<br>(Address of principal executive offices) |  | 10314<br>(Zip Code)                                |

Registrant's telephone number, including area code: (718) 832-0800

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. 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 Results of Operations and Financial Condition.  
2.02.

On June 13, 2012, Coffee Holding Co., Inc. (the “Company” or “Coffee Holding”) issued a press release disclosing certain information regarding its results of operations for the three and six months ended April 30, 2012. A copy of the press release is furnished under Item 2.02 as Exhibit 99.1.

The information included in this Item 2.02, and Exhibit 99.1 to this Current Report on Form 8-K, shall not be deemed “filed” for the purposes of or otherwise subject to the liabilities under Section 18 of the Securities Exchange Act of 1934 as amended (the “Exchange Act”). Unless expressly incorporated into a filing of the Company under the Securities Act of 1933, as amended, or the Exchange Act made after the date hereof, the information contained in this Item 2.02 and Exhibit 99.1 hereto shall not be incorporated by reference into any filing of the Company, whether made before or after the date hereof, regardless of any general incorporation language in such filing.

Item Other Events.  
8.01.

On June 13, 2012, the Company issued a press release announcing that its quarterly dividend of \$0.03 will be paid on July 30, 2012 to shareholders of record as of July 16, 2012. The press release announcing the dividend is attached hereto as Exhibit 99.1.

Item Financial Statements and Exhibits.  
9.01.

(d) The following exhibit is furnished with this report:

Exhibit Description  
No.

|             |   |
|-------------|---|
| <u>99.1</u> | Press release, dated June 13, 2012, issued by Coffee Holding entitled “Coffee Holding Co., Inc. Reports Results for the Three and Six Months Ended April 30, 2012.” |
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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.

COFFEE HOLDING CO., INC.

Dated: June 13, 2012

By: /s/ Andrew Gordon  
Name: Andrew Gordon  
Title: President and Chief Executive Officer

EXHIBIT INDEX

| Exhibit<br>No. | Description   |
|----------------|---|
| <u>99.1</u>    | Press release, dated June 13, 2012, issued by Coffee Holding entitled “Coffee Holding Co., Inc. Reports Results for the Three and Six Months Ended April 30, 2012.” |

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