

MONRO MUFFLER BRAKE INC  
Form 8-K  
April 14, 2009

**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): April 14, 2009**

**MONRO MUFFLER BRAKE, INC.**  
(Exact name of registrant as specified in its charter)

|  |  |  |
|--|--|--|
| <b>New York</b><br>(State or other Jurisdiction of<br>Incorporation) | <b>0-19357</b><br>(Commission File Number) | <b>16-0838627</b><br>(IRS Employer Identification No.) |
|--|--|--|

|  |                            |
|--|----------------------------|
| <b>200 Holleder Parkway, Rochester, New York</b><br>(Address of Principal Executive Offices) | <b>14615</b><br>(Zip Code) |
|--|----------------------------|

Registrant's telephone number, including area code: **(585) 647-6400**

**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)
- 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))

Item 8.01 Voluntary Disclosure of Other Events

On April 14th, the Company announced the declaration by its Board of Directors of a cash dividend of \$.06 per share payable on May 4, 2009 to shareholders of record on April 24, 2009. A copy of the press release is furnished herewith as Exhibit 99.1.

Item 9.01 Financial Statements and Exhibits

- (a) Not applicable.
- (b) Not applicable.
- (c) The following is a list of exhibits furnished with this Current Report on Form 8-K:

| Exhibit No. | Description                          |
|-------------|--------------------------------------|
| 99.1        | Press Release, dated April 14, 2009. |

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the Company has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

MONRO MUFFLER BRAKE, INC  
(Registrant)

April 14, 2009

By: /s/ Catherine D Amico

Catherine D Amico  
Executive Vice President Finance

EXHIBIT INDEX

| Exhibit No. | Description                          |
|-------------|--------------------------------------|
| 99.1        | Press Release, dated April 14, 2009. |