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MAIN STREET & MAIN INC Form 8-K April 09, 2002

UNITED STATES

SECURITIES AND EXCHANGE COMMISSION

WASHINGTON, DC 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 1, 2002

Commission File Number: 000-18668

MAIN STREET AND MAIN INCORPORATED (Exact name of registrant as specified in its charter)

DELAWARE (State or other jurisdiction of incorporation or organization)

11-2948370 (I.R.S. Employer Identification No.)

5050 N. 40TH STREET, SUITE 200, PHOENIX, ARIZONA 85018 (Address of principal executive offices)

(602) 852-9000

(Registrant's telephone number, including area code)

ITEM 5: OTHER INFORMATION

- (a) Lawrence K. White resigned effective April 1, 2002 as the Company's Vice President-Finance and Treasurer.
- (b) Michael Garnreiter was retained as the Company's Executive Vice President /CFO/Treasurer and his employment commenced on April 1, 2002.

ITEM 7. EXHIBITS

None

April 3, 2002

2

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.

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MAIN STREET AND MAIN INCORPORATED

Dated: April 3, 2002

/s/ Bart A. Brown Jr.

Bart A. Brown Jr.,
Chief Executive Officer

Dated: April 3, 2002

/s/ Michael J. Herron

Michael J. Herron, Secretary

3