Edgar Filing: DIXIE GROUP INC - Form 4

| DIXIE GRO Form 4 | DUP INC | | | | | | | | | | | |
|---|---|---|-----------------------|--|-------------|---|-----------|---|--|--|---|--|
| September (| 08, 2009 | | | | | | | | | | | |
| FORM 4 UNITED STATES SECURITIES AND EXCHANGE COMMISSION | | | | | | | | MMISSION | OMB APPROVAL OMB Number 3235-0287 | | | |
| Check th if no lor subject to Section Form 4 Form 5 obligation may cor <i>See</i> Inst 1(b). | nger to 16. or Filed pur ons ntinue. ruction | Washington, D.C. 20549 STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940 | | | | | | | | Number: January 31 Expires: 2005 Estimated average burden hours per response 0.5 | | |
| 1. Name and Address of Reporting Person * 2. Issue DAVIS W DEREK Symbol | | | Symbol | I I I I I I I I I I I I I I I I I I I | | | | | 5. Relationship of Reporting Person(s) to Issuer | | | |
| (Last) | (First) (| Middle) | | of Earliest 7 | | - | J | | (Check | all applicable |) | |
| (Month/I 2208 SOUTH HAMILTON STREET 09/08/2 (Street) 4. If Ame | | | h/Day/Year) 8/2009 | | | | | Director 10% Owner X Officer (give title Other (specify below) below) VP Human Resources | | | | |
| | | | Ionth/Day/Year) | | | | | 6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person | | | | |
| DALTON, | 2Q 30721 | | | | | | | | _ Form filed by Mo erson | | | |
| (City) | (State) | (Zip) | Tab | ole I - Non- | Der | ivative Secu | irities . | Acquir | ed, Disposed of, | or Beneficiall | y Owned | |
| 1.Title of Security (Instr. 3) | 2. Transaction Date (Month/Day/Year) | | Date, if | 3. Transactio Code (Instr. 8) Code V | onor (Ir | Securities A Disposed of 1str. 3, 4 and Amount | (D) | d (A) Price | 5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4) | 6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4) | 7. Nature of Indirect Beneficial Ownership (Instr. 4) | |
| Common Stock, \$3 par value | 09/08/2009 | | | J | | 087.1612 | A | \$ 0 | 39,180 <u>(2)</u> | D | | |

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control number.

 Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned

 (e.g., puts, calls, warrants, options, convertible securities)

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| 1. Title of Derivative Security (Instr. 3) | 2. Conversion or Exercise Price of Derivative Security | 3. Transaction Date (Month/Day/Year) | 3A. Deemed Execution Date, if any (Month/Day/Year) | 4. Transactic Code (Instr. 8) | 5. orNumber of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5) | | ate | Under Secur | ınt of rlying | 8. Price of Derivative Security (Instr. 5) | 9. Nu Deriv Secu Bene Owna Follo Repo Trans (Instr |
|---|---|---|---|--|---|---------------------|--------------------|----------------|--|---|--|
| | | | | Code V | (A) (D) | Date Exercisable | Expiration Date | Title | Amount or Number of Shares | | |

Reporting Owners

| Reporting Owner Name / Address | Relationships | | | | | | | |
|---|---------------|-----------|-----------------------|-------|--|--|--|--|
| | Director | 10% Owner | Officer | Other | | | | |
| DAVIS W DEREK 2208 SOUTH HAMILTON STREET DALTON, 2Q 30721 | | | VP Human Resources | | | | | |
| O ! | | | | | | | | |

Signatures

/s/ John F. Henry, Jr., by Power of Attorney for W. Derek Davis

**Signature of Reporting Person

Explanation of Responses:

If the form is filed by more than one reporting person, see Instruction 4(b)(v).

** Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

(1) Amount represents allocation to 401(k) account by Company valued at \$3.04 per share.

(2) Total includes 4,367.9162 shares held in the reporting person's 401(k) plan account.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.

09/08/2009

Date