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): October 2, 2020

National Beverage Corp.

(Exact Name of Registrant as Specified in Its Charter)

Delaware

(State or	Other Jurisdiction of Incorporat	tion)
1-14170		59-2605822
(Commission File Number)		(IRS Employer Identification No.)
8100 SW Tenth Street, Suite 4000		
Fort Lauderdale, Florida		33324
(Address of Principal Executive Offices)		(Zip Code)
	(954) 581-0922	
(Registrant's	Telephone Number, Including A	rea Code)
(Former Name or I	Former Address, if Changed Sinc	re Last Report)
Securities registered pursuant to Section 12(b) of the Act:		
<u>Title of each Class</u> Common Stock, par value \$.01 per share	<u>Trading Symbol</u> FIZZ	<u>Name of each exchange on which registered</u> The NASDAQ Global Select Market
Check the appropriate box below if the Form 8-K filing is i following provisions (<i>see</i> General Instruction A.2. below):	ntended to simultaneously satis	fy the filing obligation of the registrant under any of the
□ Written communications pursuant to Pule 425 under the 9	Securities Act (17 CED 220 425)	

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))

Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 (17 CFR §230.405) or Rule 12b-2 of the Securities Exchange Act of 1934 (17 CFR §240.12b-2).

Emerging growth company \Box

If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 13(a) of the Exchange Act. \Box

Item 5.07 Submission of Matters to a Vote of Security Holders

On October 2, 2020, National Beverage Corp. held its Annual Meeting of Shareholders. The following matters were voted upon at the meeting: (1) Election of one Class III Director for a term of three years, and (2) non-binding advisory vote on executive compensation.

With respect to these matters, (1) Mr. Nick A. Caporella was re-elected by a vote of 38,539,170 shares for and 5,101,454 shares withheld; and (2) executive compensation was approved, by a non-binding advisory vote of 37,193,765 shares for, 6,342,601 shares against and 104,258 shares abstaining; There were no broker non-votes with respect to the above proposals.

Item 9.01 Financial Statements and Exhibits

(d)Exhibit 104 Cover Page Interactive Data File (formatted as Inline XBRL)

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.

National Beverage Corp. (Registrant)

By: <u>/s/ George R. Bracken</u> George R. Bracken Executive Vice President – Finance (Principal Financial Officer)

Date: October 5, 2020

EXHIBIT INDEX

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