

Edgar Filing: ADAMS RESOURCES & ENERGY INC - Form 8-K

ADAMS RESOURCES & ENERGY INC

Form 8-K

September 29, 2004

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): September 27, 2004

ADAMS RESOURCES & ENERGY, INC.

(Exact name of registrant as specified in its charter)

DELAWARE

1-7908

74-1753147

(State or other jurisdiction
of incorporation)

(Commission file number)

(IRS employer
identification no.)

4400 POST OAK PKWY, SUITE 2700, HOUSTON, TEXAS 77027

(Address of principal executive offices) (Zip code)

(713) 881-3600

(Registrant's telephone number, including area code)

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
- Soliciting material pursuant to Rule 14a-12 under the Exchange Act
- Pre-commencement communications pursuant to Rule 14d-2 (b) under the
Exchange Act
- Pre-commencement communications pursuant to Rule 13e-4 (c) under the
Exchange Act

Item 5.02. Appointment of New Director

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On September 27, 2004, the Board of Directors of Adams Resources & Energy, Inc., appointed R. H. (Steve) Stevens, Jr. to the Board. Mr. Stevens was also appointed to the nominating, compensation and audit committees of the Board. In connection with the appointment of Mr. Stevens as a new director, Adams Resources & Energy, Inc. issued a press release on September 28, 2004. A copy of the announcement furnished as Exhibit 99.1 to this report and is incorporated herein by reference.

Item 9.01. Financial Statements and Exhibits

- (c) 99.1 Copy of Adams Resources & Energy, Inc. press release dated September 28, 2004 entitled "Steve Stevens named to the Board of Adams Resources & Energy, Inc."

SIGNATURE

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.

ADAMS RESOURCES & ENERGY, INC.

Date: September 29, 2004

By: /s/ Richard B. Abshire

Richard B. Abshire
Chief Financial Officer

The following designated exhibits are incorporated by reference as filed with this report, as indicated.

EXHIBIT INDEX

| Exhibit No. ----- | Description ----- |
|----------------------|---|
| 99.1 | Copy of Adams Resources & Energy, Inc. press release dated September 28, 2004 entitled "Steve Stevens named to the Board of Adams Resources & Energy, Inc." |