

CARROLS CORP
Form 8-K
June 11, 2010

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) June 9, 2010

Carrols Restaurant Group, Inc.

(Exact name of registrant as specified in its charter)

Delaware
(State or other jurisdiction
of incorporation)

001-33174
(Commission
File Number)

16-1287774
(I.R.S. Employer
Identification No.)

968 James Street, Syracuse, New York
(Address of principal executive offices)

13203
(Zip Code)

Registrant's telephone number, including area code (315) 424-0513

N/A

(Former name or former address, if changed since last report.)

Carrols Corporation

(Exact name of registrant as specified in its charter)

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Delaware
(State or other jurisdiction
of incorporation)

001-06553
(Commission
File Number)

16-0958146
(I.R.S. Employer
Identification No.)

968 James Street, Syracuse, New York
(Address of principal executive offices)
Registrant's telephone number, including area code (315) 424-0513

13203
(Zip Code)

N/A

(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 240.13a-4(c))

ITEM 5.07. SUBMISSION OF MATTERS TO A VOTE OF SECURITY HOLDERS.

On June 9, 2010, Carrols Restaurant Group, Inc. (the Company), the parent company of Carrols Corporation, held its Annual Meeting of Stockholders.

At its annual meeting, stockholders voted to re-elect directors Alan Vituli and Daniel T. Accordino to the Company's Board of Directors. Messrs. Vituli and Accordino each will serve as a Class I Director for a three year term that expires at the Company's Annual Meeting of Stockholders to be held in 2013 or until their respective successors shall have been elected and shall qualify. Stockholders also ratified the selection of Deloitte & Touche LLP to serve as the Company's independent registered public accounting firm for the 2010 fiscal year. The results of voting on the matters submitted to the stockholders are as follows:

Proposal 1. Election of Class I Directors, Alan Vituli and Daniel T. Accordino:

| Name | For | Withheld | Broker Non-Votes |
|---------------------|------------|-----------------|-------------------------|
| Alan Vituli | 16,807,897 | 628,344 | 2,761,664 |
| Daniel T. Accordino | 16,522,492 | 913,749 | 2,761,664 |

Proposal 2. Ratification of the appointment of Deloitte & Touche LLP as the Company's independent registered public accounting firm for the 2010 fiscal year.

| For | Against | Abstain |
|------------|----------------|----------------|
| 19,937,184 | 18,741 | 241,980 |

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 hereunto duly authorized.

CARROLS RESTAURANT GROUP, INC.

Date: June 11, 2010

By: /s/ Joseph A. Zirkman

Name: Joseph A. Zirkman

Title: Vice President, General Counsel and Secretary

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.

CARROLS CORPORATION

Date: June 11, 2010

By: /s/ Joseph A. Zirkman

Name: Joseph A. Zirkman

Title: Vice President, General Counsel and Secretary