CEC ENTERTAINMENT INC Form 8-K February 23, 2012

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): February 21, 2012

CEC ENTERTAINMENT, INC.

(Exact name of registrant as specified in charter)

Kansas (State or other jurisdiction

of incorporation)

1-13687 (Commission 48-0905805 (IRS Employer

File Number)

Identification No.)

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4441 West Airport Freeway

Irving, Texas (Address of principal executive offices)

(972) 258-8507

75062 (Zip Code)

(Registrant s telephone number, including area code)

Not applicable

(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 240.13e-4(c))

Item 2.02. Results of Operations and Financial Condition.

On February 23, 2012, CEC Entertainment, Inc. (the Company) issued a press release announcing its financial results for its fourth quarter and fiscal year ended January 1, 2012.

The information furnished in this Item 2.02 Results of Operations and Financial Condition of this Current Report on Form 8-K and the press release attached hereto as Exhibit 99.1 shall not be deemed filed for the purposes of Section 18 of the Securities Exchange Act of 1934, as amended, or otherwise subject to the liabilities of such section, and shall not be deemed to be incorporated by reference into the filings of the Company under the Securities Act of 1933, as amended, or the Securities Exchange Act of 1934, as amended.

Item 8.01. Other Events.

On February 21, 2012, the Company s Board of Directors declared a cash dividend of \$0.22 per share on the common stock of the Company. The cash dividend is payable on April 19, 2012 to stockholders of record as of March 22, 2012.

Item 9.01. Financial Statements and Exhibits.

(d) Exhibits

ExhibitDescription99.1Press Release of CEC Entertainment, Inc. dated February 23, 2012

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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.

CEC ENTERTAINMENT, INC.

By: /s/ Tiffany B. Kice Tiffany B. Kice Executive Vice President, Chief Financial Officer and Treasurer

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Date: February 23, 2012

EXHIBIT INDEX

ExhibitDescription99.1Press Release of CEC Entertainment, Inc. dated February 23, 2012

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