

PARKS AMERICA, INC
Form 8-K
October 21, 2008

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION

Washington, DC 20549

FORM 8-K

CURRENT REPORT

Pursuant to Section 13 OR 15(d) of the Securities and Exchange Act of 1934

Date of Report (Date of earliest reported): October 14, 2008

PARKS! AMERICA, INC.

(Exact name of registrant as specified in charter)

| | | |
|---------------------------------|------------------|---------------------|
| Nevada | 333-127199 | 91-0626756 |
| (State or Other Jurisdiction of | (Commission File | (IRS Employer |
| Incorporation or | Number) | Identification No.) |
| Organization) | | |

3420 Ocean Park Boulevard, Suite 3000, Santa Monica, CA 90405

(Address of principal executive offices) (Zip Code)

Registrant's telephone number, including area code: (310) 450-9100

Copies to:

Richard A. Friedman, Esq.

Sichenzia Ross Friedman Ference LLP

61 Broadway, 32nd Floor

New York, New York 10006

Phone: (212) 930-9700

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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 (see General Instruction A.2. below):

£ 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 5.02 Departure of Directors or Principal Officers; Election of Directors; Appointment of Principal Officers;

On October 14, 2008, Stan Harper resigned as a member of the Board of Directors of Parks! America, Inc. (the Company). There was no disagreement or dispute between Mr. Harper and the Company which led to his resignation. Mr. Harper s resignation shall become effective immediately.

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.

PARKS AMERICA!, INC.

Date: October 21, 2008

By: /s/ Richard W. Jackson

Name: Richard W. Jackson

Chief Financial Officer