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PENNEXX FOODS INC Form 8-K September 25, 2002

> 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): September 25, 2002

PENNEXX FOODS, INC.

(Exact Name of Registrant as Specified in Charter)

000-31148 Pennsylvania (State or Other (Commission File (IRS Employer Jurisdiction of Incorporation) Number) Identification N

Identification No.)

5501 Tabor Avenue Philadelphia, Pennsylvania ______

(Address of Principal Executive Offices)

(Zip Code)

(215) 743-4331

______ (Registrant's Telephone Number, Including Area Code)

Not Applicable

______ (Former Name or Former Address, if Changed Since Last Report)

ITEM 5. OTHER EVENTS.

On September 25, 2002, Pennexx Foods, Inc. issued a press release announcing that the costs of vacating its former plant in Pottstown, Pennsylvania and of opening its new plant in Philadelphia will contribute to a loss in the quarter annual period ending September 30, 2002.

A copy of the press release of September 25, 2002 is filed herewith as Exhibit 99.1.

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ITEM 7. FINANCIAL STATEMENTS AND EXHIBITS:

(c) Exhibits:

Exhibit No. Description:

99.1 Press Release, dated September 25, 2002.

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.

PENNEXX FOODS, INC. (Registrant)

By: /s/ Michael D. Queen, President

Date: September 25, 2002 Michael D. Queen, President

INDEX TO EXHIBITS

Exhibit

Number Description

99.1 Press Release, dated September 25, 2002