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STEIN MART INC Form 8-K December 09, 2011

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): December 8, 2011

STEIN MART, INC.

(Exact name of registrant as specified in its charter)

Florida (State or other jurisdiction

0-20052 (Commission 64-0466198 (IRS Employer

 $of\ incorporation)$

File No.)

Identification No.)

1200 Riverplace Boulevard

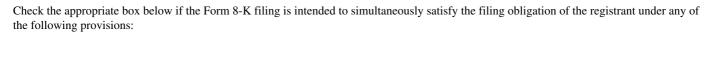
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Jacksonville, Florida (Address of principal executive offices) Registrant s telephone number including area code: (904) 346-1500

(Zip Code)

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



- " 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))

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ITEM 2.02 Results of Operations and Financial Condition

On December 8, 2011, Stein Mart, Inc. issued a release announcing revisions to its previously announced financial results for its third quarter ended October 29, 2011. The text of the press release is attached as Exhibit 99.1.

ITEM 9.01 Financial Statements and Exhibits

(d) Exhibits:

Exhibit 99.1 Press release issued December 8, 2011 by Stein Mart, Inc.

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.

STEIN MART, INC.

December 9, 2011

By: /s/ Gregory W. Kleffner Gregory W. Kleffner Executive Vice President and Chief Financial Officer

-3-

EXHIBIT INDEX

Exhibit 99.1 Press release issued December 8, 2011 by Stein Mart, Inc.

-4-