ABERCROMBIE & FITCH CO /DE/ Form 8-K May 07, 2009

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): May 7, 2009

ABERCROMBIE & FITCH CO.

(Exact name of registrant as specified in its charter)

Delaware 1-12107 31-1469076

(State or other Jurisdiction of (Commission File Number) (IRS Employer Identification No.)

Incorporation)

6301 Fitch Path, New Albany, Ohio 43054

(Address of Principal Executive Offices) (Zip Code)

Registrant s telephone number, including area code: (614) 283-6500

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:

- o Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- o Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- o Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- o 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.

<u>and</u>

Item 7.01. Regulation FD Disclosure.

On May 7, 2009, Abercrombie & Fitch Co. (the Registrant) issued a press release reporting net sales and comparable store sales for the four-week period ended May 2, 2009 and for the fiscal year-to-date. A copy of the May 7, 2009 press release is furnished as Exhibit 99.1 to this Current Report on Form 8-K and is incorporated herein by reference.

In connection with the May 7, 2009 press release, the Registrant made available by telephone a pre-recorded message addressing the Registrant s net sales and comparable store sales for the four-week period ended May 2, 2009. To listen to this pre-recorded sales message, dial (800) 395-0662, or internationally, dial (402) 220-1262. A copy of the pre-recorded sales message transcript is furnished as Exhibit 99.2 to this Current Report on Form 8-K and is incorporated herein by reference.

Item 9.01. Financial Statements and Exhibits.

(a) through (c) Not applicable.

(d) Exhibits:

The following exhibits are furnished with this Current Report on Form 8-K:

Exhibit No. Description

99.1 Press release issued by Abercrombie & Fitch Co. on May 7, 2009

99.2 Transcript of pre-recorded message of Abercrombie & Fitch Co. addressing net sales and

comparable store sales for four-week period ended May 2, 2009

2

SIGNATURE

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.

ABERCROMBIE & FITCH CO.

Date: May 7, 2009 By: /s/ Jonathan E. Ramsden

Jonathan E. Ramsden

Executive Vice President and Chief Financial Officer

3

INDEX TO EXHIBITS

Current Report on Form 8-K Dated May 7, 2009

Abercrombie & Fitch Co.

Exhibit No.	Description
99.1	Press release issued by Abercrombie & Fitch Co. on May 7, 2009
99.2	Transcript of pre-recorded message of Abercrombie & Fitch Co. addressing net sales and
	comparable store sales for four-week period ended May 2, 2009