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PURE BIOSCIENCE Form 8-K February 25, 2008

# 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

February 19, 2008

Date of Report (Date of earliest event reported):

# **PURE BIOSCIENCE**

(Exact name of registrant as specified in charter)

<u>California</u>
(State or other jurisdiction of incorporation)

33-0530289

(IRS Employer Identification No.)

1725 Gillespie Way, El Cajon, California 92020 (Address of principal executive offices)

#### (619) 586 8600

Registrant's telephone number, including area code:

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:

<ul> <li>Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)</li> <li>Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-12)</li> <li>Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4)</li> </ul>	IJ	ant to Rule 425 under the Securities Act (17 CFR 230.425)
1	[]	Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
[ ] Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-	[]	cations pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
	[]	cations pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

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#### Item 5.03 Amendments to Articles of Incorporation or Bylaws; Change in Fiscal Year.

Effective February 21, 2008, the board of directors of the Registrant adopted an entire new set of bylaws for the Company, replacing the Company s bylaws last adopted in 1994.

#### Item 5.05 Amendments to the Registrant s Code of Ethics, or Waiver of a Provision of the Code of Ethics.

On February 19, 2008, the board of directors adopted an entirely new code of ethics replacing the previous code of ethics. The new code of ethics expands the persons subject to the code of ethics and clarifies procedural matters.

#### Item 9.01. Financial Statements and Exhibits

(d) The following exhibits are filed with this report:

Exhibit Number	Description
3.2	Bylaws adopted February 21, 2008
14.1	Code of Ethics adopted February 19, 2008

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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, thereunto duly authorized.

Dated: February 25, 2008

## PURE BIOSCIENCE

## /s/ MICHAEL L. KRALL

Michael L. Krall, Chief Executive Officer

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