

SECURITIES AND EXCHANGE COMMISSION

WASHINGTON, D.C. 20549

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FORM 8-K

CURRENT REPORT

PURSUANT TO SECTION 13 OR 15(D) OF THE  
SECURITIES EXCHANGE ACT OF 1934

Date of Report: February 13, 2001

PIZZA INN, INC.

(Exact name of registrant as specified in its charter)

MISSOURI                      0-12919                      47-0654575  
(State or other jurisdiction      (Commission              (I.R.S. Employer  
of incorporation or organization) File Number) Identification Number)

5050 QUORUM, SUITE 500, DALLAS, TEXAS 75240

(Address of principal executive offices) (zip code)

Telephone number of registrant, including area code: (972) 701-9955

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ITEM 1. AMENDMENT TO NOTICE OF ANNUAL MEETING OF SHAREHOLDERS.

In the Notice of Annual Meeting of Shareholders distributed by Pizza Inn, Inc. ("Company") to its shareholders for the Annual Meeting of Shareholders held on December 13, 2000, the bonus figure for C. Jeffery Rogers in the Summary Compensation Table on page 8 for the fiscal year 2000 should read \$550,000, not \$662,500.

SIGNATURES

Pursuant to the requirements of the Securities and Exchange Act of 1934, as amended, the Registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

PIZZA INN, INC.

By: /s/ Ronald W. Parker, President  
Ronald W. Parker, President

Date: February 13, 2001