

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: June 16, 2004

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)

3551 PLANO PARKWAY, THE COLONY, TX 75056

(Address of principal executive offices) (zip code)

Telephone number of registrant, including area code: (469) 384-5000

ITEM 5.

See attached Exhibit 1.

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
Ronald W. Parker, Chief Executive Officer

Date: June 16, 2004

PIZZA INN, INC.'S SENIOR VICE PRESIDENT -CORPORATE
DEVELOPMENT AND GENERAL COUNSEL RESIGNS

THE COLONY, TEXAS -JUNE 16, 2004- PIZZA INN, INC. (NASDAQ:PZZI) announced today that B. Keith Clark, the Company's Senior Vice President - Corporate Development and General Counsel, is resigning from the Company effective July 7, 2004.

Pizza Inn, Inc. is headquartered in The Colony, Texas, along with its distribution division, Norco Restaurant Distribution Services. Pizza Inn represents over 400 restaurants with annual sales of approximately \$170 million.