

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) JULY 5, 2006

PIZZA INN, INC.

(Exact name of registrant as specified in its charter)

MISSOURI

0-12919

47-0654575

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

3551 PLANO PARKWAY, THE COLONY, TEXAS

75056

(Address of principal executive offices)

(Zip Code)

Registrant's telephone number, including area code (469) 384-5000

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 (see General Instruction A.2. below):

☐ 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))

ITEM 5.02 DEPARTURE OF DIRECTORS OR PRINCIPAL OFFICERS; ELECTION OF DIRECTORS; APPOINTMENT OF PRINCIPAL OFFICERS

As of July 5, 2006, Clinton J. Coleman will assume responsibilities as Interim Chief Financial Officer until Pizza Inn's current search for a permanent Chief Financial Officer is completed. Mr. Coleman is Vice President of Newcastle Capital Management, LP, the general partner of Newcastle Partners, LP, which owns approximately 39% of the common stock of Pizza Inn, Inc.

Kevin A. Kleiner, Pizza Inn, Inc.'s Controller, submitted his resignation effective as of July 7, 2006. Mr. Kleiner has served as Pizza Inn's Acting Principal Accounting Officer since the company's Chief Financial Officer resigned in December 2005.

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.

Pizza Inn, Inc.

Date: July 6, 2006

By:/s/ Timothy P. Taft
Timothy P. Taft, President and CEO