FORM 10-C

Securities and Exchange Commission Washington, DC 20549

Report by issuer of securities quoted on The Nasdaq Stock Market, filed pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934 and Rule 13a-17 or 15d-17 thereunder.

EXACT NAME OF ISSUER AS SPECIFIED IN CHARTER: PIZZA INN, INC.

ADDRESS OF PRINCIPAL EXECUTIVE OFFICES: 5050 Quorum Drive, Suite 500, Dallas, Texas 75240

ISSUER'S TELEPHONE NUMBER (INCLUDING AREA CODE): (214) 701-9955

I. Change in Number of Shares Outstanding Indicate any change (increase or decrease) of five percent or more in the number of shares outstanding:

Title of security: Common Stock (par value \$.01 per share)
 Number of shares outstanding before the change: 13,902,868
 Number of shares outstanding after the change: 12,990,401
 Effective date of change: June 28, 1996
 Method of change: Repurchase of Stock
 Specify method (such as merger, acquisition, exchange, distribution, stock split, reverse split, acquisition of stock for treasury, etc.): Acquisition of stock for treasury

Give brief description of transactions: Multiple open-market transactions resulting in aggregate change.

II. Change in Name of Insurer
1. Name Prior to change: N/A
2. Name after change: N/A
3. Effective date of charter amendment changing name: N/A
4. Date of shareholder approval of change, if required: N/A
6/9/96 /s/ Donald W. Zentmeyer, General Counsel & Secretary
DATE OFFICER'S SIGNATURE AND TITLE

Return To: The Nasdaq Stock Market Attn: 10C Form 80 Merrit Boulevard

Trumbull, CT 06611 (203) 375-9609

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