

Item 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

On January 12, 2014, Christi Key submitted her resignation as Controller of Pizza Inn Holdings, Inc. (the “Company”) effective as of February 14, 2014. Ms. Key has performed the functions of principal financial officer and principal accounting officer of the Company while the board of directors conducts a search for a Chief Financial Officer.

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 HOLDINGS, INC.

Date: January 16, 2014

By: /s/ Randall E. Gier
Randall E. Gier, President and
Chief Executive Officer
