

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

On September 16, 2014, James K. Zielke advised the board of directors of Pizza Inn Holdings, Inc. (the “Company”) that he would not stand for re-election at the Company’s 2014 Annual Meeting of Shareholders.

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: September 22, 2014

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