

o 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 Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

Donna Lee has resigned as Controller of Pizza Inn Holdings, Inc. (the “Company”) effective as of October 17, 2014. The Company has hired a new Controller commencing October 17, 2014, but has reassigned the responsibilities of principal accounting officer to its Chief Financial Officer, Timothy E. Mullany.

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: October 7, 2014

By: /s/ Randall E. Gier

Randall E. Gier, President and
Chief Executive Officer
