

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

On January 22, 2014, Madison A. Jobe submitted his resignation as Senior Vice President and Chief Development Officer of Pizza Inn Holdings, Inc., to be effective as of February 12, 2014.

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 28, 2014

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