

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

On May 29, 2013, Jerome L. Trojan, III submitted his resignation as Chief Financial Officer and Secretary of Pizza Inn Holdings, Inc. (the "Company"). Such resignation will become effective as of a date to be determined by Mr. Trojan and the President of the Company, which is expected to be not later than June 14, 2013.

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: May 30, 2013

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