SECURITIES AND EXCHANGE COMMISSION

WASHINGTON, D.C. 20549

FORM 8-K

CURRENT REPORT

PURSUANT TO SECTION 13 OR 15(D) OF THE SECURITIES EXCHANGE ACT OF 1934

Date of Report: October 10, 2002

PIZZA INN, INC.

(Exact name of registrant as specified in its charter)

MISSOURI 0-12919 47-0654575 (State or other jurisdiction (Commission (I.R.S. Employer of incorporation or organization) File Number)Identification Number)

3551 PLANO PARKWAY, THE COLONY, TX 75056

(Address of principal executive offices)(zip code)

Telephone number of registrant, including area code: (469) 384-5000

ITEM 9. REGULATION FD DISCLOSURE.

The Board of Directors of Pizza Inn, Inc. has approved an amendment to the Amended and Restated By-Laws of the Company eliminating cumulative voting for the election of directors, modifying the By-Laws in the following manner:

Section 5. No Cumulative Voting. Unless otherwise provided in the Articles of

Incorporation, cumulative voting is not permitted with respect to the election

of directors and, thus, no shareholder entitled to vote in the election of directors shall have the right to cast as many votes in the aggregate as shall equal the number of votes held by the shareholder in the Corporation, multiplied by the number of directors to be elected at the election, for one candidate, or distribute them among two or more candidates.

This amendment is effective immediately and will apply to the election of directors at the Company's annual shareholder's meeting that is scheduled to be held in December 2002.

SIGNATURES

Pursuant to the requirements of the Securities and Exchange Act of 1934, as amended, the Registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

PIZZA INN, INC.

By: _/s/ Ronald W. Parker Ronald W. Parker, President and Chief Executive Officer

Date: October 10, 2002