

UNITED STATES  
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 (Date of earliest event reported):  
OCTOBER 6, 2004

PIZZA INN, INC.  
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(Exact name of Registrant as specified in its charter)

MISSOURI	47-0654575
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(State or other jurisdiction of incorporation or organization)	(I.R.S. Employer Identification No.)
0-12919	
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Commission File Number	

3551 PLANO PARKWAY	
THE COLONY, TX 75056	75056
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(Address of principal executive offices)	(Zip Code)
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Registrant's telephone number, including area code: (469) 384-5000

(Former name, former address and former fiscal year, if changed since last report)

ITEM 8.01. OTHER EVENTS AND REGULATION FD DISCLOSURE.

On October 4, the Executive Committee of the Board of Directors of Pizza Inn, Inc. approved the filing of a complaint against the law firm of Akin Gump Strauss Hauer & Feld, the company's former counsel, and J. Kenneth Menges, Jr., one of the firm's partners. The complaint alleges that the firm, and Mr. Menges, who provided advice to the company's board of directors and senior management, breached their fiduciary duties to the company and its shareholders by acting in concert with the company's former general counsel, B. Keith Clark, and certain other executive officers to put into place certain employment contracts and bylaw amendments immediately prior to the company's 2002 annual meeting of shareholders. The company is currently engaged in arbitration proceedings with Mr. Clark concerning the severance provisions of his employment agreement.

SIGNATURE

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

PIZZA INN, INC.

Date: October 6, 2004

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