FORM 5

Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington,	D.C.	20549

ANNUAL STATEMENT OF CHANGES IN BENEFICIAL **OWNERSHIP**

OMB APPROVAL								
OMB Number:	3235-0362							
Estimated average burden								
hours per response:	1.0							

Form 3 Holdings Reported

Instruction 1(b)

Form 4	Transactions F	Reported.	File	ed pursuant to or Section	Secti 30(h	on 16(a) of the) of th Inves	he Secur stment C	ities Excha ompany Ac	nge Act t of 194	of 1934 0							
1. Name and Address of Reporting Person* MEISENHEIMER DANNY K				2. Issuer Name and Ticker or Trading Symbol PIZZA INN INC /MO/ [PZZI]						Check	all app			10%	Owner			
(Last) (First) (Middle) 3551 PLANO PARKWAY				3. Statement for Issuer's Fiscal Year Ended (Month/Day/Year) 06/27/2004						Year)	X Officer (give title Other (specify below) Vice President							
(Street) THE COL (City)			75056 Zip)	4. If Amend								3. Indivi ∟ine) X	,				erson	
Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned																		
1. Title of Security (Instr. 3)			2. Transaction Date (Month/Day/Year)	if any	xecution Date, any		3. Transaction Code (Instr. 8)		4. Securities Acquired (A) or Dispose (D) (Instr. 3, 4 and 5)			Securiti Benefic		es		ership n: Direct	7. Nature of Indirect Beneficial Ownership (Instr. 4)	
				(Monthin Day/ Teat)]"		Amount		(A) or (D)	Price	Is Ye	Issuer's Fiscal Year (Instr. 3 and 4)		Indirect (I) (Instr. 4)			
Common Stock 07/01/			07/01/2003(1)		I			1,047.3738		A	\$0 ⁽¹⁾		1,047.3738			I	401(k) Plan	
Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)																		
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year) 4. Transaction Code (Instr. 8) 5. Number of point		vative irities ired or osed)	Expi (Mor	Date Expiration Expiration Date Month/Day/Year) Date Expiration Exercisable Date		Amor Secu Unde Deriv Secu and	le and unt of rities rities ritying ative rity (Instr. 3 l) Amount or Number of Shares	nt er		9. Number derivative Securities Beneficial Owned Following Reported Transactio (Instr. 4)	lly	10. Ownershi Form: Direct (D) or Indirec (I) (Instr. 4	Beneficial Ownership t (Instr. 4)		

Explanation of Responses:

1. Shares acquired in Pizza Inn 401(k)Plan at prices between \$2.02 and \$3.05 per share. Information is based on a Plan statement dated June 25, 2004.

Remarks:

/s/ Danny K. Meisenheimer

07/08/2004

** Signature of Reporting Person Date

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

- * If the form is filed by more than one reporting person, see Instruction 4 (b)(v).
- ** Intentional misstatements or omissions of facts constitute Federal Criminal Violations See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB Number.