

PICCADILLY CAFETERIAS INC
Form 8-K
August 26, 2002

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*) August 26, 2002

Piccadilly Cafeterias, Inc.
(*Exact name of registrant as specified in its charter*)

Louisiana
(*State of incorporation*)

1-11754
(*Commission File Number*)

72-0604977
(*IRS Employer Identification No.*)

3232 Sherwood Forest Boulevard, Baton Rouge, Louisiana
(Address of principal executive offices)

70816
(Zip Code)

(225) 293-9440
(Registrant's telephone number, including area code)

N/A
(Former name or former address, if changed since last report)

Item 9. Regulation FD Disclosure

On August 26, 2002, the Company issued a press release, filed herewith as Exhibit 99, announcing that Joseph H. Campbell, Jr. has been elected Chairman of the Board, as part of an ongoing comprehensive review of corporate governance practices.

SIGNATURE

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 thereunto duly authorized.

PICCADILLY CAFETERIAS, INC.

By: /s/ W. Scott Bozzell

W. Scott Bozzell
Executive Vice President

SIGNATURE

and Secretary

Date: August 26, 2002