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FIRST BANCSHARES INC /MS/
Form 8-K
December 30, 2008

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):
December 30, 2008

THE FIRST BANCSHARES, INC.

(Exact name of registrant as specified in its charter)

MISSISSIPPI

33-94288

64-08621

(State or other jurisdiction of
incorporation)

(Commission
File Number)

(IRS empl
Identific

6480 US Highway 98 West
Hattiesburg, Mississippi

39402

(Address of principal executive offices)

(Zip Code)

Registrant's telephone number, including area code: (601) 268-8998

Not applicable

(Registrant's former address of principal executive offices)

INFORMATION TO BE INCLUDED IN THE REPORT

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

The Nominating Committee of The First Bancshares, Inc. (the "Company") has accepted the resignations of Directors Peeler G. Lacey, M.D. and Gerald C. Patch from the Company's Board of Directors. Dr. Lacey notified the Committee of his resignation due to the increased demands of his work obligations. Mr. Patch notified the Committee of his resignation due to health issues and work obligations. The Board thanks Messrs. Lacey and Patch for their past service to the Company and wishes them well.

Item 8.01. Other Events. The Nominating Committee of The First Bancshares, Inc.

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SIGNATURES

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

Dated: December 30, 2008

THE FIRST BANCSHARES, INC.

By: /s/ Donna T. Lowery

Name: Donna T. Lowery
Title: Chief Financial Officer