

SHOE CARNIVAL INC
Form 8-K
August 12, 2004

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 12, 2004

SHOE CARNIVAL, INC.

(Exact name of registrant as specified in its charter)

Indiana

(State or other jurisdiction
of incorporation)

0-21360

(Commission File
Number)

35-1736614

(IRS Employer
Identification No.)

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8233 Baumgart Road, Evansville, IN

47725

(Address of principal executive offices)

(Zip Code)

Registrant's telephone number, including area code

(812) 867-6471

Not Applicable

(Former name or former address if changed since last report)

Item 12

Results of Operations and Financial Condition

On August 12, 2004, Shoe Carnival, Inc. (the "Company") issued a press release announcing its operating and financial results for the quarter ended July 31, 2004. A copy of the press release is attached hereto as Exhibit 99.1 and is incorporated herein by reference.

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 hereunto duly authorized.

SHOE CARNIVAL, INC.
(Registrant)

Dated: August 12, 2004

By:

/s/ W. Kerry Jackson

W. Kerry Jackson
Senior Vice President and
Chief Financial Officer

SHOE CARNIVAL, INC.
INDEX TO EXHIBITS

Exhibit No.	Description
99.1	Earnings Release - Quarter Ended July 31, 2004.
