

SHOE CARNIVAL INC  
Form 8-K  
August 04, 2005

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**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 4, 2005

**SHOE CARNIVAL, INC.**

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(Exact name of registrant as specified in its charter)

**Indiana**

**0-21360**

**35-1736614**

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(State or other jurisdiction of incorporation)

(Commission File Number)

(IRS Employer Identification No.)

**8233 Baumgart Road, Evansville, IN**

**47725**

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(Address of principal executive offices)

(Zip Code)

Registrant's telephone number, including area code **(812) 867-6471**

**Not Applicable**

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

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (*see* General Instruction A.2. below):

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
  - Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
  - Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
  - Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))
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**Section 2--Financial Information**

**Item 2.02 Results of Operations and Financial Condition.**

On August 4, 2005, Shoe Carnival, Inc. (the Company ) issued a press release announcing its sales results for July 2005 and for its first fiscal quarter ended July 30, 2005. A copy of the press release is attached hereto as Exhibit 99.1 and is incorporated herein by reference.

**Section 9--Financial Statements and Exhibits**

**Item 9.01 Financial Statements and Exhibits.**

(c) Exhibits:

<b>Exhibit No.</b>	<b>Exhibits</b>
99.1	Sales Release Month Ended August 4, 2005.

**SIGNATURES**

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 4, 2005

By:                                 /s/ W. KERRY JACKSON

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**W. Kerry Jackson**  
**Executive Vice President and**  
**Chief Financial Officer**