

EACO CORP
Form 8-K
March 25, 2011

**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) March 25, 2011
EACO Corporation**

(Exact name of registrant as specified in its charter)

| | | |
|---|---|--------------------------------------|
| Florida | 000-14311 | 59-2597349 |
| (State or other jurisdiction of incorporation) | (Commission File Number) | (IRS Employer Identification No.) |
| 1500 N. Lakeview Avenue, Anaheim, California | | 92807 |
| (Address of principal executive offices) | | (Zip Code) |
| | Registrant's telephone number, including area code (714) 876-2490 | |
| | N/A | |

(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:

- 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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Item 8.01. Other Events.

The 2011 Annual Meeting of Shareholders of EACO Corporation (the Company) will be held on June 1, 2011, at 7:30 a.m. Pacific Time, at 1500 N. Lakeview Avenue, Anaheim, California 92807. Shareholder proposals for the meeting must be received by the Company s Secretary no later than April 5, 2011.

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.

Dated: March 25, 2011

EACO CORPORATION

/S/ MICHAEL BAINS
Michael Bains, Controller