

BURDEN JOHN W
Form 4
March 09, 2005

FORM 4

**UNITED STATES SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549**

OMB APPROVAL

OMB Number: 3235-0287
Expires: January 31, 2005
Estimated average burden hours per response... 0.5

Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940

(Print or Type Responses)

1. Name and Address of Reporting Person *
BURDEN JOHN W

2. Issuer Name and Ticker or Trading Symbol
CHICOS FAS INC [CHS]

5. Relationship of Reporting Person(s) to Issuer

(Check all applicable)

(Last) (First) (Middle)
P.O. BOX 1131

(Street)

3. Date of Earliest Transaction (Month/Day/Year)
03/07/2005

Director 10% Owner
 Officer (give title below) Other (specify below)

SANIBEL, FL 33957

(City) (State) (Zip)

4. If Amendment, Date Original Filed(Month/Day/Year)

6. Individual or Joint/Group Filing(Check Applicable Line)
 Form filed by One Reporting Person
 Form filed by More than One Reporting Person

Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

1. Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transaction Code (Instr. 8)	4. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Ownership (Instr. 4)	
			Code	V	Amount	Price		
Common Stock	03/07/2005		M		15,000	\$ 9.865	20,000 ⁽¹⁾	D
Common Stock	03/07/2005		S		400	\$ 28.29	19,600	D
Common Stock	03/07/2005		S		2,400	\$ 28.28	17,200	D
Common Stock	03/07/2005		S		300	\$ 28.27	16,900	D
Common Stock	03/07/2005		S		200	\$ 28.26	16,700	D
	03/07/2005		S		2,100		14,600	D

Edgar Filing: BURDEN JOHN W - Form 4

Common Stock					\$					
					28.25					
Common Stock	03/07/2005		S	2,800	D	\$	11,800	D		
						28.15				
Common Stock	03/07/2005		S	300	D	\$	11,500	D		
						28.07				
Common Stock	03/07/2005		S	2,000	D	\$	9,500	D		
						28.06				
Common Stock	03/07/2005		S	800	D	\$	8,700	D		
						28.05				
Common Stock	03/07/2005		S	1,100	D	\$	7,600	D		
						28.04				
Common Stock	03/07/2005		S	700	D	\$	6,900	D		
						28.03				
Common Stock	03/07/2005		S	1,900	D	\$	5,000	D		
						28.01				
Common Stock							20,000 ⁽²⁾	I		by IRA

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control number.

SEC 1474
(9-02)

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned
(e.g., puts, calls, warrants, options, convertible securities)

1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transaction Code (Instr. 8)	5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	6. Date Exercisable and Expiration Date (Month/Day/Year)	7. Title and Amount of Underlying Securities (Instr. 3 and 4)		
				Code	V (A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
Director Stock Options	\$ 9.865 ⁽²⁾	03/07/2005		M	15,000 ⁽²⁾	12/24/2003	06/24/2013	Common Stock	15,000 ⁽²⁾
Director Stock Options	\$ 22.15 ⁽²⁾					12/22/2004	06/22/2014	Common Stock	20,000 ⁽²⁾

Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
BURDEN JOHN W P.O. BOX 1131 SANIBEL, FL 33957	X			

Signatures

Michael J. Kincaid, Attorney in Fact	03/09/2005
---	------------

**Signature of Reporting Person	Date
---------------------------------	------

Explanation of Responses:

- * If the form is filed by more than one reporting person, *see* Instruction 4(b)(v).
 - ** Intentional misstatements or omissions of facts constitute Federal Criminal Violations. *See* 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).
- (1) The amount shown reflects the number of shares held following the reported transaction, as adjusted for the 2-for-1 stock split effectuated by the issuer on February 22, 2005.
 - (2) The amounts and prices shown have been adjusted to reflect the 2-for-1 stock split effectuated by the issuer on February 22, 2005.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure.

Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.