

EACO CORP  
Form 8-K  
January 09, 2014

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) January 3, 2014

EACO Corporation  
(Exact name of registrant as specified in its charter)

Florida 000-14311 59-2597349  
(State or other jurisdiction (Commission (IRS Employer  
of incorporation) File Number) 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:

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£ 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 J40.14d-2(b))

£ Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR J40.13e-4(c))

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

On January 3, 2014, EACO Corporation (the “Company”) was notified by Michael Bains, the Company’s Controller and Assistant Secretary, who serves as the Company’s principal accounting officer, of his intention to resign from his positions with the Company and its subsidiary Bisco Industries, Inc., effective January 15, 2014, to pursue other opportunities. There are no disagreements between Mr. Bains and the Company regarding the Company’s operations, policies or practices. The Company has commenced a search for his replacement.

**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: January 9, 2014 EACO  
CORPORATION

By: /S/ GLEN CEILEY  
Glen Ceiley, Chief  
Executive Officer