

CHICOS FAS INC
Form 8-K
January 30, 2004

**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 29, 2004**

Chico s FAS, Inc.
(Exact Name of Registrant as Specified in its Charter)

Florida
(State or Other Jurisdiction of Incorporation)

0-21258

(Commission File Number)

11215 Metro Parkway, Fort Myers, Florida

(Address of Principal Executive Offices)

59-2389435

(IRS Employer Identification No.)

33912

(Zip code)

(239) 277-6200
(Registrant s Telephone Number, Including Area Code)
(Former Name or Former Address, if Changed Since Last Report)

ITEM 5. OTHER EVENTS

Chico's FAS, Inc.'s (the Company) Board of Directors has appointed Scott A. Edmonds, the Company's President and Chief Executive Officer, and Betsy S. Atkins, President and Chief Executive Officer of Baja Capital, as new directors of the Company, increasing the number of Board seats to eight.

A copy of the press release issued on January 29, 2004 in connection with the appointments of Mr. Edmonds and Ms. Atkins is attached to this Report as Exhibit 99.1 and is incorporated by reference herein.

ITEM 7. FINANCIAL STATEMENTS AND EXHIBITS.

(c) Exhibits

99.1 Chico's FAS, Inc. Press Release dated January 29, 2004.

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.

CHICOS FAS, INC.

Date: January 30, 2004

By: /s/ Charles J. Kleman

Charles J. Kleman, Executive Vice President
Chief Operating Officer and Chief Financial Officer

INDEX TO EXHIBITS

| Exhibit Number | Description |
|-----------------------|---|
| 99.1 | Press Release of Chico s FAS, Inc. dated January 29, 2004 |