SHOE CARNIVAL INC Form 8-K May 10, 2010

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)

SHOE CARNIVAL, INC. (Exact name of registrant as specified in its charter)

Indiana (State or other jurisdiction of incorporation)

Number)

7500 East Columbia Street, Evansville, IN (Address of principal executive offices)

Registrant's telephone number, including area code

Not Applicable

(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)

0-21360

[] 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))

35-1736614 (IRS Employer Identification No.)

> 47715 (Zip Code)

(812) 867-6471

May 10, 2010

(Commission File Number)

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Section 7--Regulation FD

Item 7.01 Regulation FD Disclosure

On May 10, 2010, Shoe Carnival, Inc. issued a press release announcing sales results and revised earnings guidance for its first fiscal quarter ended May 1, 2010. 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:

Exhibit No. Exhibits 99.1 Press Release – May 10, 2010.

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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: May 10, 2010

By:

/s/ W. Kerry Jackson W. Kerry Jackson Executive Vice President and Chief Financial Officer

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