SIFFORD CLIFTON E

Form 4 April 02, 2010

FORM 4

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

30(h) of the Investment Company Act of 1940

OMB Number:

3235-0287

Expires:

Form: Direct

Indirect (I)

(Instr. 4)

(D) or

D

Indirect

Beneficial

Ownership

(Instr. 4)

January 31, 2005

0.5

Estimated average burden hours per

OMB APPROVAL

response...

if no longer subject to Section 16. Form 4 or Form 5

obligations

may continue.

Check this box

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

See Instruction 1(b).

Security

(Instr. 3)

Common

Stock

(Month/Day/Year)

03/31/2010

(Print or Type Responses)

| 1. Name and A | ting Person * | 2. Issuer Name and Ticker or Trading Symbol | | | 5. Relationship of Reporting Person(s) to Issuer | | | |
|-------------------------|----------------|--|---|----------|--|---|--|--|
| (Last) | (First) | (Middle) | SHOE CARNIVAL INC [SCVL] 3. Date of Earliest Transaction | | (Check all applicable) | | | |
| 7500 E. COLUMBIA STREET | | | (Month/Day/Year) 03/31/2010 | | | Director 10% Owner _X_ Officer (give title Other (specify below) EVP - GENERAL MERCHANDISE MGH | | |
| | (Street) | | 4. If Amen Filed(Mont | <i>'</i> | ate Original | Applicable Line) | oint/Group Filing(Check One Reporting Person | |
| EVANSVII | 5 | | | | Form filed by More than One Reporting Person | | | |
| (City) | (State) | (Zip) | Table | I - Non- | Derivative Securities Acq | uired, Disposed o | f, or Beneficially Owned | |
| 1. Title of | 2. Transaction | Date 2A. Dee | emed | 3. | 4. Securities Acquired | 5. Amount of | 6. Ownership 7. Nature of | |

Code

 $F_{\underline{(1)}}$

(Instr. 8)

Code V Amount

1,214

Transaction(A) or Disposed of (D)

(Instr. 3, 4 and 5)

(A)

(D)

D

Price

23.08

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

Execution Date, if

(Month/Day/Year)

Persons who respond to the collection of SEC 1474 information contained in this form are not (9-02)required to respond unless the form displays a currently valid OMB control number.

Securities

Owned

Beneficially

Following

Reported

62,683

Transaction(s) (Instr. 3 and 4)

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

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| 1. Title of Derivative | 2. Conversion | 3. Transaction Date (Month/Day/Year) | | 4. | 5. orNumber | 6. Date Exerc Expiration Da | | 7. Title Amou | | 8. Price of Derivative | 9. Nu Deriv |
|------------------------|--|--------------------------------------|---|-----------------|---|--------------------------------|--------------------|------------------|--|------------------------|---|
| Security (Instr. 3) | or Exercise Price of Derivative Security | (Monun Day/ Year) | execution Date, if any (Month/Day/Year) | Code (Instr. 8) | of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5) | (Month/Day/ | | Under Securi | lying | Security (Instr. 5) | Secur Bene Owne Follo Repo Trans (Instr |
| | | | | Code V | (A) (D) | Date Exercisable | Expiration Date | Title | Amount or Number of Shares | | |

Reporting Owners

| Reporting Owner Name / Address | Relationships | | | | | | |
|--------------------------------|---------------|-----------|---------------|-------|--|--|--|
| • 0 | Director | 10% Owner | Officer | Other | | | |
| SIFFORD CLIFTON E | | | EVP - GENERAL | | | | |
| 7500 E. COLUMBIA STREET | | | MERCHANDISE | | | | |
| EVANSVILLE IN 47715 | | | MGR | | | | |

Signatures

By: W. Kerry Jackson For: Clifton E. 04/02/2010 Sifford

**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) Represents shares withheld from the released restricted stock for the payment of applicable income and payroll withholding taxes due on release.

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.

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