

SHOE CARNIVAL INC  
Form 8-K  
August 23, 2005

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**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) August 23, 2005

**SHOE CARNIVAL, INC.**

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(Exact name of registrant as specified in its charter)

**Indiana**

**0-21360**

**35-1736614**

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(State or other jurisdiction  
of incorporation)

(Commission  
File Number)

(IRS Employer  
Identification No.)

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**8233 Baumgart Road, Evansville, IN**

**47725**

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(Address of principal executive offices)

**Registrant's telephone number, including area code (812) 867-6471**

(Zip Code)

**Not Applicable**

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(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)
  - 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))
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**Section 2--Financial Information**

**Item 2.02 Results of Operations and Financial Condition.**

On August 23, 2005, Shoe Carnival, Inc. (the Company ) issued a press release announcing its operating and financial results for its second quarter ended July 30, 2005. 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:

<u>Exhibit No.</u>	<u>Exhibits</u>
99.1	Earnings Release Quarter Ended July 30, 2005.

**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: August 23, 2005

By: **/s/ W. Kerry Jackson**

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W. Kerry Jackson  
Executive Vice President and  
Chief Financial Officer