
**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): May 27, 2010

Crown Crafts, Inc.

(Exact name of registrant as specified in its charter)

Delaware

(State or other Jurisdiction of
Incorporation)

1-7604

(Commission File Number)

58-0678148

(IRS Employer Identification No.)

916 South Burnside Avenue, Gonzales, LA

(Address of Principal Executive Offices)

70737

(Zip Code)

Registrant's telephone number, including area code: **(225) 647-9100**

(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:

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

Effective May 27, 2010, Sidney Kirschner resigned as a member of the Board of Directors of Crown Crafts, Inc. (the "Company"). Mr. Kirschner's resignation was in response to a request from Wynnefield Partners Small Cap Value, L.P. and its affiliates (collectively, "Wynnefield") that a sitting director who would not otherwise be up for reelection at the Company's 2010 annual meeting of stockholders resign in advance of that meeting. Wynnefield's request was made pursuant to that certain Governance and Standstill Agreement dated July 1, 2008 by and among the Company and Wynnefield.

Attached hereto as Exhibit 99.1 is a copy of the press release issued by the Company regarding Mr. Kirschner's resignation.

Item 9.01. Financial Statements and Exhibits.

(d) Exhibits.

99.1 Press Release dated June 3, 2010.

SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, as amended, the Company has duly caused this Report to be signed on its behalf by the undersigned, thereunto duly authorized.

CROWN CRAFTS, INC.

By: /s/ E. Randall Chestnut
E. Randall Chestnut,
President and Chief Executive Officer

Dated: June 3, 2010

EXHIBIT INDEX

Exhibit No.
99.1

Exhibit
Press Release dated June 3, 2010.



For Immediate Release

June 3, 2010

Sidney Kirschner Resigns as a Director of Crown Crafts, Inc.

Gonzales, Louisiana – Crown Crafts, Inc. (NASDAQ-CM: CRWS). Effective May 27, 2010, Sidney Kirschner has resigned from the Board of Directors of Crown Crafts, Inc. (the “Company”). Mr. Kirschner has been a valuable asset to the Company as a director since 2001, serving the Company through the successful rebuilding of its balance sheet, the restructuring of its lending arrangements and several strategic acquisitions. His resignation comes in response to the request from Wynnefield Partners Small Cap Value, L.P. and its affiliates (collectively, “Wynnefield”) that a sitting director who would not otherwise be up for re-election at the Company’s 2010 annual meeting of stockholders resign in advance of that meeting. Wynnefield negotiated for the right to make this request in July 2008 as part of the agreement reached at that time between the Company and Wynnefield regarding certain voting and governance matters. Commenting on Mr. Kirschner’s resignation, E. Randall Chestnut, Chairman, President and Chief Executive Officer of the Company, said “On behalf of the Board and management of the Company, I would like to thank Sid for his service and guidance for the past nine years.”

About Crown Crafts, Inc.

Crown Crafts, Inc. (www.crowncrafts.com) designs, markets and distributes infant and toddler consumer products, including bedding, blankets, bibs, bath items and the recently-acquired portfolio of the disposable germ protection products of Neat Solutions. Its operating subsidiaries include Hamco, Inc. in Louisiana and Crown Crafts Infant Products, Inc. in California. Crown Crafts is America’s largest distributor of infant bedding, bibs and bath items. The Company’s products include licensed and branded collections as well as exclusive private label programs for certain of its customers.

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