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CALLOWAYS NURSERY INC
Form S-8 POS
May 17, 2004

SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

Post-Effective Amendment No. 1 to

FORM S-8
Registration Statement under the Securities Act of 1933

CALLOWAY'S NURSERY, INC.
(Exact name of issuer as specified in its charter)

Texas
(State or other jurisdiction of incorporation or organization)

75-2092519
(I.R.S. Employer Identification Number)

4200 Airport Freeway, Suite 200
Fort Worth, Texas 76117-6200
(Address of Principal Executive Offices, including ZIP Code)

CALLOWAY'S NURSERY, INC.
1996 STOCK OPTION PLAN
1997 STOCK OPTION PLAN
(Full title of the plan)

JAMES C. ESTILL
President and CEO
Calloway's Nursery, Inc.
4200 Airport Freeway, Suite 200
Fort Worth, Texas 76117-6200
(Name and address of agent for service)

(817) 222-1122
(Telephone number, including area code, of agent for service)

Deregistration of Securities

Through the filing of this Post-Effective Amendment No. 1 to the Registration Statement on Form S-8, filed on September 11, 1998, SEC File No. 333-63291, Calloway's Nursery, Inc. hereby deregisters any and all securities that were previously registered pursuant to the Registration Statement that have not been sold or otherwise issued as of the date hereof.

SIGNATURES

Pursuant to the requirements of the Securities Act, the Registrant certifies that it has reasonable grounds to believe that it meets all of the requirements for filing on Form S-8 and has duly caused this Registration Statement to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Fort Worth, State of Texas, on the 17th day of May, 2004.

CALLOWAY'S NURSERY, INC.

By: /s/ James C. Estill

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James C. Estill
President and Chief Executive
Officer

By: /s/ Daniel G. Reynolds

Daniel G. Reynolds
Vice President and
Chief Financial Officer

PURSUANT TO THE REQUIREMENTS OF THE SECURITIES ACT AS AMENDED,
THIS POST-EFFECTIVE AMENDMENT NO. 1 TO REGISTRATION STATEMENT HAS
BEEN SIGNED BELOW BY THE FOLLOWING PERSONS IN THE CAPACITIES AND ON
THE DATES INDICATED.

| SIGNATURE | TITLE | DATE |
|---|--|--------------|
| /s/ James C. Estill ----- James C. Estill | President, Chief Executive Officer and Director | May 17, 2004 |
| /s/ John T. Cosby ----- John T. Cosby | Vice President and Director | May 17, 2004 |
| ----- John S. Peters | Vice President and Director | |
| /s/ George J. Wechsler ----- George J. Wechsler | Vice President and Director | May 17, 2004 |
| /s/ Dr. Stanley Block ----- Dr. Stanley Block | Director | May 17, 2004 |
| ----- Daniel R. Feehan | Director | |
| /s/ Timothy J. McKibben ----- Timothy J. McKibben | Director | May 17, 2004 |