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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  
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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

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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