

CROWN CRAFTS INC
Form DEFA14A
July 29, 2010

**UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549
SCHEDULE 14A
(Rule 14a-101)
INFORMATION REQUIRED IN PROXY STATEMENT
SCHEDULE 14A INFORMATION
Proxy Statement Pursuant to Section 14(a) of the Securities
Exchange Act of 1934**

Filed by the Registrant

Filed by a Party other than the Registrant

Check the appropriate box:

Preliminary Proxy Statement

Confidential for Use of the Commission Only (as permitted by Rule 14a-6(e)(2))

Definitive Proxy Statement

Definitive Additional Materials

Soliciting Material Under § 240.14a-12

Crown Crafts, Inc.

(Name of Registrant as Specified in Its Charter)

(Name of Person(s) Filing Proxy Statement, if Other Than the Registrant)

Payment of Filing Fee (Check the appropriate box):

No fee required.

Fee computed on table below per Exchange Act Rules 14a-6(i)(1) and 0-11.

(1) Title of each class of securities to which transaction applies:

(2) Aggregate number of securities to which transaction applies:

(3) Per unit price or other underlying value of transaction computed pursuant to Exchange Act Rule 0-11 (set forth the amount on which the filing fee is calculated and state how it was determined):

(4) Proposed maximum aggregate value of transaction:

(5) Total fee paid:

Fee paid previously with preliminary materials.

Check box if any part of the fee is offset as provided by Exchange Act Rule 0-11(a)(2) and identify the filing for which the offsetting fee was paid previously. Identify the previous filing by registration statement number, or the Form or Schedule and the date of its filing.

(1) Amount previously paid:

(2) Form, Schedule or Registration Statement No.:

(3) Filing Party:

(4) Date Filed:

**WAIT! There is an easier way to vote your shares of Crown Crafts, Inc.
24 Hours a Day 7 Days a Week**

Vote by Telephone

It's fast, convenient and your vote is immediately confirmed and posted.

Using a touch-tone telephone, call 1-800-454-8683

Just follow these four easy steps:

1. Read the Proxy Statement and **WHITE** Voting Instruction Form.
2. Call 1-800-454-8683.
3. Enter your 12-digit Control Number located on the right side of your **WHITE** Voting Instruction Form.
4. Follow the simple recorded instructions.

Your vote is important!

Call 24 hours a day

Vote by Internet

It's fast, convenient and your vote is immediately confirmed and posted.

Go to website:

WWW.PROXYVOTE.COM

Just follow these four easy steps:

1. Read the Proxy Statement and **WHITE** Voting Instruction Form.
2. Go to the website www.proxyvote.com.
3. Enter your 12-digit Control Number located on the right side of your **WHITE** Voting Instruction Form.
4. Follow the simple instructions.

Your vote is important!

Go to WWW.PROXYVOTE.COM

24 hours a day

Telephone or Internet voting authorizes the named proxies to vote your securities in the same manner as if you marked, signed and returned the WHITE Voting Instruction Form

Thank you for your vote!