

FIRST BANCSHARES INC /MO/  
Form 8-K  
January 27, 2009

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): January 23, 2009

FIRST BANCSHARES, INC.  
(Exact name of registrant as specified in its charter)

|   |  |   |
|---|--|---|
| Missouri<br>(State or other jurisdiction<br>of incorporation)                               | 000-22842<br>(Commission<br>File Number) | 43-1654695<br>(I.R.S. Employer<br>Identification No.) |
| 142 East First Street, Mountain Grove, Missouri<br>(Address of principal executive offices) |  | 65711<br>(Zip Code)                                   |

Registrant's telephone number, including area code: (417) 926-5151

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))

Item 8.01 Other Events.

On January 27, 2009, First Bancshares, Inc. (“Company”), the holding company for First Home Savings Bank (“Bank”), announced that D. Mitch Ashlock, a director of the Company and the Bank had been appointed to the Company’s Audit Committee. For further information see the Company’s press release attached hereto as Exhibit 99.1, which is incorporated herein by reference.

Item 9.01. Financial Statements and Exhibits.

(d) Exhibits

99.1 News Release of First Bancshares, Inc. dated January 27, 2009.

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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.

Date: January 27, 2009

FIRST BANCSHARES, INC.

/s/ Ronald J. Walters  
Ronald J. Walters  
Chief Financial Officer