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MAUI LAND & PINEAPPLE CO INC
Form 8-K
August 31, 2004

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): August 24, 2004

MAUI LAND & PINEAPPLE COMPANY, INC.
(Exact name of registrant as specified in its charter)

| | | |
|---|-----------------------------|---|
| HAWAII | 0-6510 | 99-0107542 |
| (State or other jurisdiction of incorporation or organization) | (Commission File Number) | (I.R.S. Employer Identification No.) |

| | |
|---|------------|
| 120 Kane Street, P. O. Box 187, Kahului, Maui, Hawaii | 96733-6687 |
| (Address of Principal Executive Offices) | (Zip Code) |

Registrant's telephone number, including area code: (808) 877-3351

NONE
Former Name or Former Address, if Changed Since Last Report

ITEM 5.02. DEPARTURE OF DIRECTORS OR PRINCIPAL OFFICERS; ELECTION
OF DIRECTORS; APPOINTMENT OF PRINCIPAL OFFICERS

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On August 24, 2004, Randolph G. Moore tendered his resignation as a Class One Director of the Company. See press release dated August 27, 2004, attached hereto as Exhibit 99.1.

ITEM 9.01. FINANCIAL STATEMENTS AND EXHIBITS

(c) Exhibits.

99.1 Maui Land & Pineapple Company, Inc. Director
Resigns dated August 27, 2004

SIGNATURE

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 thereunto duly authorized.

MAUI LAND & PINEAPPLE COMPANY, INC.

AUGUST 30, 2004
Date

/S/ FRED W. RICKERET
Fred W. Rickert
Acting Chief Financial Officer
(Principal Financial Officer)