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FIRST BANCSHARES INC /MS/
Form 8-K
May 30, 2007

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):
May 24, 2007

THE FIRST BANCSHARES, INC.

(Exact name of registrant as specified in its charter)

MISSISSIPPI

(State or other jurisdiction of
incorporation)

33-94288

(Commission
File Number)

64-08621

(IRS empl
Identific

6480 US Highway 98 West
Hattiesburg, Mississippi

(Address of principal executive offices)

39402

(Zip Code)

Registrant's telephone number, including area code: (601) 268-8998

Not applicable

(Registrant's former address of principal executive offices)

INFORMATION TO BE INCLUDED IN THE REPORT

Item 1.01. Entry into a Material Definitive Agreement. On May 24, 2007 the shareholders of The First Bancshares voted to approve the 2007 Stock Incentive Plan as previously recommended by the Company's Board of Directors. The 2007 Stock Incentive Plan became effective as of May 24, 2007 upon approval by the shareholders. The 2007 Stock Incentive Plan was attached as Appendix A to the Company's Proxy Statement as filed with the Securities and Exchange Commission on April 11, 2007 and is incorporated herein by reference.

Item 9.01. Financial Statements and Exhibits.

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(c) Exhibits.

99.1 2007 Stock Incentive Plan attached as Appendix A to the Company's Proxy Statement as filed with the Securities and Exchange Commission on April 11, 2007 and incorporated herein by reference.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Dated: May 30, 2007

THE FIRST BANCSHARES, INC.

By: /s/ Donna T. Lowery

Name: Donna T. Lowery
Title: Chief Financial Officer

Exhibit 99.1 to First Bancshares Form 8-K

2007 Stock Incentive Plan attached as Appendix A to the Company's Proxy Statement as filed with the Securities and Exchange Commission on April 11, 2007 and incorporated herein by reference.