FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

W	asl	ning	ton,	D.C.	20549	

Check this box if no longer subject to
Section 16. Form 4 or Form 5
obligations may continue. See
Instruction 1(b).

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

	OMB APPROVAL									
	OMB Number:	3235-0287								
	Estimated average burden									
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Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

1. Name and Address of Reporting Person* ROSE STUART A					2. Issuer Name and Ticker or Trading Symbol REX STORES CORP [RSC]									5. Relationship of Reporting Person(s) to Issuer (Check all applicable)						
										•				X	Direct	tor	2	X 10% C)wner	
(Last) (First) (Middle)					Date of Earliest Transaction (Month/Day/Year)							\dashv		Office below	er (give title v)		Other below)	(specify		
2875 NEEDMORE RD				11/	11/30/2008									COB and CEO						
(Street)					4. If	4. If Amendment, Date of Original Filed (Month/Day/Year)									6. Individual or Joint/Group Filing (Check Applicable Line)					
DAYTO	N OI	H 4	15414												X	Form	filed by On	e Rep	oorting Pers	on
(City)	(St	ate) (2	Zip)													Form Perso	filed by Mo on	re tha	an One Rep	orting
Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned																				
1. Title of Security (Instr. 3) 2. Transa Date (Month/D					Execution Date,		Code (Transaction Disposed Of (Code (Instr. 5)					and Securi Benefi		ities Ficially (I		wnership n: Direct or Indirect nstr. 4)	7. Nature of Indirect Beneficial Ownership		
									Code	v	Amount (A) or (D)		Price	т	Transaction(s) (Instr. 3 and 4)				(Instr. 4)	
Common stock \$.01 par value 11/30					/2008	2008			G ⁽¹⁾	G ⁽¹⁾		0	D	D \$0		1,505,215			D	
	Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)																			
1. Title of Derivative Security (Instr. 3)	rivative Conversion Date Execution Date, curity or Exercise (Month/Day/Year) if any		Date,	4. Transa Code (8)	(Instr.	str. Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)		Expiration (Month/D	6. Date Exercisable and Expiration Date (Month/Day/Year) Date Expiration Exercisable Date		7. Title and Amount of Securities Underlying Derivative Security (Instr. and 4) Amoun or Numbe of Title Shares		ount nber	1		9. Number of derivative Securities Beneficially Owned Following Reported Transaction(s) (Instr. 4)		10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)	

Explanation of Responses:

1. The Stuart Rose Family Foundation, an Ohio nonprofit corporation, of which Mr. Rose is the sole member, Chief Executive Officer, President and one of three trustees, gifted 50,000 shares to a charitable nonprofit organization.

Edward M. Kress, Attorney in

12/02/2008

Fact for Stuart A. Rose ** Signature of Reporting Person

Date

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

- * If the form is filed by more than one reporting person, see Instruction 4 (b)(v).
- ** Intentional misstatements or omissions of facts constitute Federal Criminal Violations See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB Number.