

Edgar Filing: MEXICAN RESTAURANTS INC - Form 8-K

MEXICAN RESTAURANTS INC
Form 8-K
October 04, 2005

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): October 3, 2005

MEXICAN RESTAURANTS, INC.
(Exact name of registrant as specified in its charter)

| | | |
|---|-----------------------------|--------------------------------------|
| TEXAS | 000-28234 | 76-0493269 |
| (State or other jurisdiction of incorporation) | (Commission File Number) | (IRS Employer Identification No.) |

1135 EDGEBROOK, HOUSTON, TEXAS 77034-1899
(Address of principal executive offices) (Zip Code)

(Registrant's telephone number, including area code): (713) 943-7574

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))

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ITEM 8.01. OTHER EVENTS.

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On October 3, 2005, Mexican Restaurants, Inc. (the "Company") issued a press release announcing that its Board of Directors had called a Special Meeting of Shareholders to be held on Tuesday, November 8, 2005 to seek shareholder approval of its 2005 Long Term Incentive Plan. A copy of the Company's October 3, 2005 press release is filed as Exhibit 99.1 hereto.

On October 4, 2005, the Company issued a press release announcing an update on the impact of Hurricane Rita on the Company's operations. The Company's October 4, 2005 press release is filed as Exhibit 99.2 hereto.

ITEM 9.01. FINANCIAL STATEMENTS AND EXHIBITS.

| (d) | Exhibit Number | Description |
|-----|----------------|--|
| | ----- | ----- |
| | 99.1 | Mexican Restaurants, Inc. press release dated October 3, 2005. |
| | 99.2 | Mexican Restaurants, Inc. press release dated October 4, 2005. |

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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.

MEXICAN RESTAURANTS, INC.

Date: October 4, 2005

By: /s/ Andrew J. Dennard

Name: Andrew J. Dennard
Title: Executive Vice President, Chief
Financial Officer, Treasurer and
Corporate Secretary

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INDEX TO EXHIBITS

| Exhibit Number | Description |
|----------------|--|
| ----- | ----- |
| 99.1 | Mexican Restaurants, Inc. press release dated October 3, 2005. |
| 99.2 | Mexican Restaurants, Inc. press release dated October 4, 2005. |

