BRINKER INTERNATIONAL INC
Form 8-K
November 03, 2008

# 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 30, 2008**

# BRINKER INTERNATIONAL, INC.

(Exact name of registrant as specified in its charter)

| **Delaware** | **1-10275** | **75-1914582** |
|---|---|---|
| (State of Incorporation) | (Commission File Number) | (IRS Employment Identification No.) |

**6820 LBJ Freeway**

**Dallas, Texas 75240**

(Address of principal executive offices)

Registrant s telephone number, including area code **972-980-9917**

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:

o Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425).

o Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12).

o Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b)).

o Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c)).

**Section 7 Regulation FD.**

**Item 7.01. Regulation FD Disclosure.**

The information contained in this Current Report on Form 8-K, including the Exhibits attached hereto, is being furnished and shall not be deemed to be filed for the purposes of Section 18 of the Securities Exchange Act of 1934, as amended, or otherwise subject to the liabilities of that Section. Furthermore, the information contained in this Current Report on Form 8-K shall not be deemed to be incorporated by reference into any registration statement or other document filed pursuant to the Securities Act of 1933, as amended.

On October 30, 2008, Brinker International Inc. (the Registrant ) issued a Press Release, attached as Exhibit 99 to this Current Report on Form 8-K, announcing the declaration of the Registrant s quarterly dividend to common stock shareholders in the amount of $0.11 per share. The dividend will be payable on December 17, 2008 to shareholders of record at the close of business on December 4, 2008.

**Section 9 Financial Statements and Exhibits.**

**Item 9.01. Financial Statements and Exhibits.**

**(d) Exhibits.**

99 Press Release dated October 30, 2008.

**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 hereunto duly authorized.

BRINKER INTERNATIONAL, INC.

Date: November 3, 2008

By: /s/ Douglas H. Brooks
Douglas H. Brooks, Chairman of the Board
President and Chief Executive Officer