

BJs RESTAURANTS INC
Form 8-K
September 03, 2004

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION

Washington, DC 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 reported): September 2, 2004

BJ S RESTAURANTS, INC.

(Exact name of registrant as specified in its chapter)

California
(State or other jurisdiction

of incorporation)

0-21423
(Commission File Number)

33-0485615
(IRS Employer

Identification No.)

16162 Beach Boulevard

Suite 100

Huntington Beach, California
(Address of principal executive offices)

92647
(Zip Code)

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Registrant's telephone number, including area code: (714) 848-3747

Chicago Pizza & Brewery, Inc.

(Former name or former address, if changed since last report.)

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 5.02. Other Events and Regulation FD Disclosure

On September 2, 2004, BJ's Restaurants, Inc. issued a press release announcing the appointment of Peter A. Bassi to the Board of Directors and the resignation of Steven C. Leonard from the Board of Directors. A copy of the press release is attached hereto as Exhibit 99.1

Item 9.01. Exhibits

| <u>Exhibit No.</u> | <u>Description</u> |
|--------------------|---------------------------------------|
| 99.1 * | Press Release dated September 2, 2004 |

* This exhibit 99.1 is being furnished pursuant to Item 5.02, and is not deemed filed pursuant to Item 9.01.

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.

September 2, 2004

BJ S RESTAURANTS, INC.
(Registrant)

By: /s/ PAUL A. MOTENKO

Paul A. Motenko
Director, Co-Chief Executive Officer, Vice President and Secretary

By: /s/ JEREMIAH J. HENNESSY

Jeremiah J. Hennessy
Director, Co-Chief Executive Officer and President

By: /s/ LOUIS M. MUCCI

Louis M. Mucci
Chief Financial Officer and Director