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MEXICAN RESTAURANTS INC Form 8-K August 05, 2004

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): August 4, 2004

MEXICAN RESTAURANTS, INC.

(Exact Name of Registrant as Specified in its Charter)

000-28234 76-0493269 Texas _____ _____ ____ (State of Organization) (Commission File Number) (IRS Employer

Identification No.)

1135 Edgebrook Houston, TX 77034-1899 _____

(Address of Registrant's Principal Executive Office) (Zip Code)

(713) 943-7574

(Registrant's telephone number, including area code)

- Item 7. Financial Statements and Exhibits.
 - (c) Exhibits.
 - 99.1 Earnings release issued by Mexican Restaurants, Inc. (the "Company") on August 4, 2004.
- Item 12. Results of Operations and Financial Condition.

The information in this Form 8-K and the exhibit attached hereto shall not be deemed "filed" for purposes of Section 18 of the Securities Exchange Act of 1934, as amended, nor shall it be deemed incorporated by reference in any filing under the Securities Act of 1933, as amended, except as shall be expressly set forth by specific reference in such filing.

On August 4, 2004, the Company disclosed by press release its second quarter financial results. A copy of the Company's press release is filed as Exhibit 99.1 to this current report on Form 8-K.

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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.

By: /s/ Andrew J. Dennard

Name: Andrew J. Dennard

Title: Vice President, Chief Financial

Officer, Treasurer and Corporate

Secretary

Date: August 4, 2004

EXHIBIT INDEX

EXHIBIT	
NO.	DESCRIPTION
99.1	Press release of Mexican Restaurants, Inc. dated August 4, 2004