

BJs RESTAURANTS INC

Form 8-K

June 05, 2008

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 reported): **June 5, 2008**

**BJ'S RESTAURANTS, INC.**

(Exact name of registrant as specified in its charter)

**California**

**0-21423**

**33-0485615**

(State or other jurisdiction (Commission (IRS Employer

of incorporation)

File Number) Identification No.)

**7755 Center Avenue**

**Suite 300**

**Huntington Beach, California**

**92647**

(Address of principal executive offices) (Zip Code)

Registrant's telephone number, including area code: **(714) 500-2400**

(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))



**Item 8.01 Other Events**

On June 4, 2008, BJ's Restaurants, Inc., a California corporation (the "Registrant"), issued a press release titled, "BJ's Restaurants, Inc. Holds Annual Meeting of Shareholders; Names New Chairman and Lead Independent Director." The press release issued by the Registrant in connection with the announcement is attached to this report as Exhibit 99.1. The information in this Form 8-K and Exhibits attached hereto are being furnished and shall not be deemed "filed" for purposes of Section 18 of the Securities and Exchange Act of 1934, nor shall it be deemed incorporated by reference in any filing under the Securities Act of 1933, except as shall be expressly set forth by specific reference in such filing.

**Item 9.01 Exhibits**

**Exhibit No. Description**

99.1 Press Release dated June 4, 2008

**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.

BJ'S RESTAURANTS, INC.

June 5, 2008 (Registrant)

By: /s/ GERALD W. DEITCHLE

Gerald W. Deitchle

Chairman, Chief Executive Officer, President and  
Director

By: /s/ GREGORY S. LEVIN

Gregory S. Levin

Executive Vice President and Chief Financial  
Officer