SEC Form 4

FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

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1. Name and Add	1 0		2. Issuer Name and Ticker or Trading Symbol BRINKER INTERNATIONAL INC [EAT]	5. Relationship of Reporting Person(s) to Issuer (Check all applicable)				
BROOKSI	DOUGLAS	<u>H</u>	[[X	Director	10% Owner		
(Last) (First)		(Middle)	3. Date of Earliest Transaction (Month/Day/Year)	x	Officer (give title below)	Other (specify below)		
6820 LBJ FRE	EEWAY		07/07/2004		President an	d CEO		
(Street)			4. If Amendment, Date of Original Filed (Month/Day/Year)	6. Indiv Line)	vidual or Joint/Group Filir	g (Check Applicable		
DALLAS	TX	75240		X	Form filed by One Re	porting Person		
(City)	(State)	(Zip)	_		Form filed by More that Person	an One Reporting		
		Tabla I Nan Dar	ivative Convertion Approximat Disposed of an Danafi	aially	Oursed			

Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

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1. Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transaction Code (Instr. 8)		4. Securities Acquired Disposed Of (D) (Instr.			5. Amount of Securities Beneficially Owned Following	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership
			Code	v	Amount	(A) or (D)	Price	Reported Transaction(s) (Instr. 3 and 4)		(Instr. 4)
Common Stock	07/07/2004		М		75,000	A	\$7.4167	227,725	D	
Common Stock	07/07/2004		М		90,000	Α	\$9.3333	317,725	D	
Common Stock	07/07/2004		S		23,076	D	\$35.0376	294,649	D	
Common Stock	07/07/2004		S		37,918	D	\$34.9193	256,731	D	
Common Stock	07/08/2004		S		113,600	D	\$34.9326	143,131	D	

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

	(e.g., puts, cans, warrants, options, convertible securities)														
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transaction Code (Instr. 8)5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)		6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount of Securities Underlying Derivative Security (Instr. 3 and 4)		8. Price of Derivative Security (Instr. 5)	9. Number of derivative Securities Beneficially Owned Following Reported Transaction(s) (Instr. 4)	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)		
				Code	v	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares				
Employee Stock Option Right-to- Buy	\$7.4167	07/07/2004		М			75,000	02/06/1999 ⁽¹⁾	02/06/2007	Common Stock	75,000	\$7.4167	877,501	D	
Employee Stock Option Right-to- Buy	\$9.3333	07/07/2004		М			90,000	10/31/1999 ⁽¹⁾	10/31/2007	Common Stock	90,000	\$9.3333	787,501	D	

Explanation of Responses:

1. Options vest in installments on and after date shown.

Jay L. Tobin, Attorney-in-Fact
for Douglas H. Brooks

07/08/2004

Date

** Signature of Reporting Person

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

* If the form is filed by more than one reporting person, see Instruction 4 (b)(v).

** Intentional misstatements or omissions of facts constitute Federal Criminal Violations See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB Number.