

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): November 29, 2004

BRINKER INTERNATIONAL, INC.

(Exact name of registrant as specified in its charter)

Delaware
(State of Incorporation)

1-10275
(Commission File
Number)

74-1914582
(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:

- 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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Section 5 - Corporate Governance and Management

Item 5.02. Departure of Directors or Principal Officers; Election of Directors; Appointment of Principal Officers.

Starlette Johnson, Executive Vice President and Chief Strategic Officer of the Registrant, resigned from the Registrant effective November 29, 2004.

Section 9 - Financial Statement and Exhibits.

Item 9.01. Financial Statements and Exhibits.

(c) Exhibits.

99 Press Release, dated November 29, 2004.

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.

Date: November 30, 2004

BRINKER INTERNATIONAL, INC.

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

FOR IMMEDIATE RELEASE

CONTACT: Louis Adams, Chris Barnes
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BRINKER INTERNATIONAL ANNOUNCES MANAGEMENT CHANGE

DALLAS (Nov. 29, 2004) - Brinker International, Inc., today announced the resignation of Starlette Johnson as Executive Vice President and Chief Strategic Officer.

Her resignation was by mutual agreement and is effective immediately.

"Starlette has been instrumental in developing Brinker's strategic plan and putting into place the processes necessary to continue the successful implementation of our vision for the future," said Doug Brooks, Brinker President and CEO. "As she moves on to new challenges, we will miss the leadership, intellect and insight she brought to our team."

Brinker International either owns, operates, franchises, or is involved in the ownership of more than 1,500 restaurants under the names Chili's Grill & Bar, Romano's Macaroni Grill, Maggiano's Little Italy, On The Border Mexican Grill & Cantina, Corner Bakery Cafe, Big Bowl Asian Kitchen, and Rockfish Seafood Grill.

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