MAIN STREET RESTAURANT GROUP, INC. Form 8-K April 18, 2005

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

April 14, 2005

Date of Report (Date of earliest event reported)

MAIN STREET RESTAURANT GROUP, INC.

(Exact Name of Registrant as Specified in Charter)

DELAWARE

(State or other jurisdiction of incorporation)

0-18668 (Commission File Number)

11-2948370 (IRS Employer Identification Number)

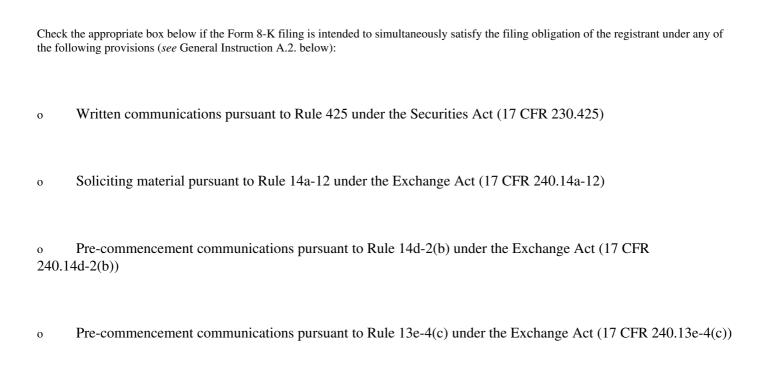
5050 N. 40TH STREET, SUITE 200 PHOENIX, ARIZONA 85018

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(Address of Principal Executive Offices) (Zip Code)

(602) 852-9000

(Registrant s telephone number, including area code)



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

On April 14, 2005, Main Street Restaurant Group, Inc. (the Company) received a letter from Mr. Bart A. Brown, Jr., a director of the Company, informing the Company of his resignation from the Company s board of directors effective immediately. Mr. Brown expressed no disagreements with the Company in tendering his resignation.

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.

MAIN STREET RESTAURANT GROUP, INC.

Date: April 18, 2005 By: /s/ William G. Shrader

William G. Shrader

Chief Executive Officer and President