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MEXICAN RESTAURANTS INC

Form 3/A October 14, 2008

UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

OMB APPROVAL

OMB Number:

Expires:

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INITIAL STATEMENT OF BENEFICIAL OWNERSHIP OF

January 31, 2005

0.5

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response...

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section

SECURITIES

30(h) of the Investment Company Act of 1940

(Print or Type Responses)

1. Name and Address of Reporting Person *

Porry Loic M

(Last) (First)

1135 EDGEBROOK

(Middle)

2. Date of Event Requiring 3. Issuer Name and Ticker or Trading Symbol Statement

(Month/Day/Year)

05/28/2008

4. Relationship of Reporting Person(s) to Issuer

Director

_X__ Officer

(Check all applicable)

10% Owner

MEXICAN RESTAURANTS INC [CASA]

Other (give title below) (specify below) Chief Operating Officer

5. If Amendment, Date Original

Filed(Month/Day/Year)

12/15/2006

6. Individual or Joint/Group

Filing(Check Applicable Line) _X_ Form filed by One Reporting

Form filed by More than One

Reporting Person

HOUSTON, TXÂ 77034

(City) (State) (Zip)

(Street)

1. Title of Security (Instr. 4)

2. Amount of Securities Beneficially Owned

(Instr. 4)

Ownership

Form: Direct (D) or Indirect (I) (Instr. 5)

Table I - Non-Derivative Securities Beneficially Owned

4. Nature of Indirect Beneficial

Ownership (Instr. 5)

SEC 1473 (7-02)

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

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

1. Title of Derivative Security (Instr. 4)

2. Date Exercisable and **Expiration Date**

(Month/Day/Year)

3. Title and Amount of Securities Underlying **Derivative Security** (Instr. 4)

4. Conversion

Price of

Security

5. Ownership or Exercise Form of Derivative Derivative Security:

6. Nature of Indirect Beneficial Ownership (Instr. 5)

Date **Expiration Date**

Exercisable

Amount or Title Number of Shares

Direct (D) or Indirect (I)

(Instr. 5)

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Performance Unit Award $\hat{A} \stackrel{(1)}{=} 05/28/2013 \stackrel{(1)}{=} \frac{Common}{Stock} 35,000 \$ \stackrel{(1)}{=} D \hat{A}$

Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
Porry Loic M 1135 EDGEBROOK HOUSTON, TX 77034	Â	Â	Chief Operating Officer	Â

Signatures

/s/ Loic M. Porry 10/14/2008

**Signature of Date
Reporting Person

Explanation of Responses:

- * If the form is filed by more than one reporting person, see Instruction 5(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).

At a meeting of the Company's board of directors held on May 28, 2008, the board determined that it would amend Mr. Porry's long-term incentive performance unit award granted in November 2005 to change the expiration date of the award from August 16, 2010 to May 28, 2013. Because the value of the long-term incentive performance units is not based solely on the value of the underlying security, they

(1) may not be a derivative security. However, in the interest of full disclosure, Mr. Porry has included the units on his Section 16 reports.

The units will be earned if the Company's common stock trades at or above \$20.00 per share and the Company has a change of control at that price or higher prior to the expiration date, and result in a cash payment to the reporting person of an amount equal to the product of the vested units and the price of the Company's common stock on the last business day preceding the change of control transaction.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *See* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.

Reporting Owners 2