## 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

Date of Report (Date of earliest event reported): December 2, 2004

# **RED ROBIN GOURMET BURGERS, INC.**

(Exact name of registrant as specified in its charter)

Delaware (State or other jurisdiction of incorporation) 0-49916 (Commission File Number) 84-1573084 (I.R.S. Employer Identification No.)

6312 S Fiddler's Green Circle, Suite 200 N Greenwood Village, CO (Address of principal executive offices)

80111 (Zip Code)

Registrant's telephone number, including area code: (303) 846-6000

Not Applicable

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 5.02 Departure Of Directors Or Principal Officers; Election Of Directors; Appointment Of Principal Officers

On December 2, 2004, Terrence D. Daniels resigned from the Board of Directors of the registrant. A copy of a press release issued December 7, 2004 by the registrant announcing Mr. Daniels' resignation is attached as Exhibit 99.1 to this Report on Form 8-K and is incorporated into this Item 5.02 by reference.

Mr. Daniels also served as a member of the Compensation Committee of the registrant.

Item 9.01 Financial Statements and Exhibits

(c) Exhibits

Exhibit Number Description

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99.1 Red Robin Gourmet Burgers, Inc., Press Release, dated December 7, 2004

#### SIGNATURES

Pursuant to the requirements of the Securities and Exchange Act of 1934, the Registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

RED ROBIN GOURMET BURGERS, INC., a Delaware corporation

By: /s/ John W. Grant

Date: December 7, 2004

Vice President and General Counsel

#### Red Robin Gourmet Burgers Announces Resignation of Terrence D. Daniels from Board of Directors

Greenwood Village, CO – December 7, 2004 – Red Robin Gourmet Burgers, Inc. (Nasdaq: RRGB), a casual dining restaurant chain that serves an imaginative selection of high quality gourmet burgers to America's families, particularly women, teens and tweens, today announced that Terrence D. Daniels has resigned from the Company's Board of Directors.

Mr. Daniels had been a member of Red Robin's Board of Directors since May 2000. He is President of Quad-C Management, Inc., a private equity investment firm that was once a significant shareholder of Red Robin's common stock. With Quad-C's recent divestiture of its Red Robin shares, Mr. Daniels has determined to limit his directorships to companies that remain in Quad-C's equity portfolio.

Mike Snyder, Chairman of the Board, President and CEO, said, "Terry has been a loyal friend of Red Robin and valuable member of our board, and we have appreciated his leadership, insight and advice. We respect his obligations to Quad-C's remaining portfolio companies."

#### About Red Robin Gourmet Burgers

Red Robin Gourmet Burgers (www.redrobin.com) is a casual dining restaurant chain that serves an imaginative selection of high quality gourmet burgers to America's families, particularly women, teens and tweens. Red Robin serves gourmet burgers in a variety of recipes with bottomless fries, as well as many other items including salads, soups, appetizers, entrees, desserts, and its signature Mad Mixology<sup>®</sup> specialty beverages. There are more than 250 Red Robin locations across the United States and Canada, including both company-owned locations and those operated under franchise or license agreements.

For further information contact: Don Duffy Integrated Corporate Relations 203-682-8200