

B96000000505

1/07/98 CORPORATE DETAIL RECORDS
NUM: B96000000505 ST:TX ACTIVE/FOREIGN LP FLD: 12/30/1996 8:33 AM
ACT CONT: 0.00 FEI#: 74-2802656
NAME : LUBY'S RESTAURANTS LIMITED PARTNERSHIP
PRINCIPAL: 2211 NORTHEAST LOOP 410
ADDRESS SAN ANTONIO, TX 78217
MAILING : P.O. BOX 33069
ADDRESS SAN ANTONIO, TX 78265-3069
RA NAME : C T CORPORATION SYSTEM
RA ADDR : 1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US
ANN REP :

(1997) I 02/03/97

1. MENU, 3. PARTNERS

ENTER SELECTION AND CR:

CM
000002398880--1
-01/13/98--01090--019
***1750.00 ***1750.00

FILED
98 JAN 13 PM 2:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUPPLEMENTAL AFFIDAVIT OF CAPITAL CONTRIBUTIONS FOR A
FOREIGN LIMITED PARTNERSHIP

The undersigned general partners of Luby's Restaurants Limited Partnership, a Texas limited partnership, executed this supplemental affidavit filed pursuant to section 620.176, Florida Statutes.

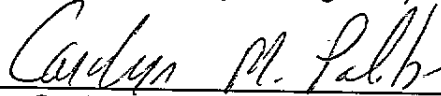
The total amount of the capital contributions of the limited partners that is allocated for the purpose of transacting business in Florida is \$15,181,407.

This 30th day of December, 1997.

FURTHER AFFIANT SAYETH NOT.

Under the penalties of perjury, I declare that I have read the following and that the facts are true, to the best of my knowledge and belief.

General Partner - Luby's Management, Inc.



By: Carolyn M. Palitza, Vice President and Controller

98 JAN 13 PM 2:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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