
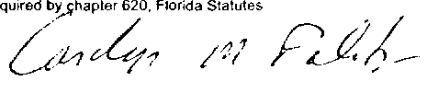


FILE ON OR BEFORE APRIL 7, 1999 TO AVOID
REVOCATION AND \$500 PENALTY FEE

LIMITED PARTNERSHIP ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
1. Name of Limited Partnership LUBY'S RESTAURANTS LIMITED PARTNERSHIP		1a. DOCUMENT # B96000000505	
Mailing Address P.O. BOX 33069 SAN ANTONIO TX 78265-3069		Principal Office Address 2211 NORTHEAST LOOP 410 SAN ANTONIO TX 78217	
2. Mailing Address Suite, Apt. #, etc. City & State Zip Country		2a. Principal Office Address Suite, Apt. #, etc. City & State Zip Country	
3. Date Formed or Registered 12/30/1996		5a. Capital Contributions as Shown on record \$15,181,407.00	
3a. Date of Last Report 01/13/1998		5b. Amount of Capital Contributions in FL OR DA to date \$14,459,297	
4. State or Country of Formation TX		6. FEI Number 74-2802656 <input type="checkbox"/> Applied For <input checked="" type="checkbox"/> Not Applicable	
7. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required		8. Make check payable to: Dept. of State (See reverse side for fee information)	
9. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324		10. If changed, new Registered Agent/Office Name Street Address (P.O. Box Number Is Not Acceptable) Suite, Apt. #, etc. City FL Zip Code	
10a. Pursuant to the provisions of sections 620.1051 and 620.192, Florida Statutes, the above-named limited partnership organized or registered under the laws of the State of Florida, submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by its general partner(s). I hereby accept the appointment of registered agent. I am familiar with, and accept the obligations of section 620.192, Florida Statutes.			
SIGNATURE (Registered Agent Accepting Appointment) _____ DATE _____			
A GENERAL PARTNER THAT IS A CORPORATION, LIMITED PARTNERSHIP OR OTHER BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE.			
11. Name(s) of General Partner(s) LUBY'S MANAGEMENT, INC.		11a. Address of Each General Partner (Do NOT Use Post Office Box Numbers) 2211 NORTHEAST LOOP 410	
11b. City, State & Zip Code SAN ANTONIO TX 78217		11c. Registration/Document Number F96000006857 200002888342 -- 8 -04/13/99 -01065--022 ****526.25 ****526.25 54 4-9-99	
Note: General partners MAY NOT be changed on this form; an amendment must be filed to change a general partner.			
12. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I release the Division of Corporations from any liability of non-compliance with Section 119.07(3)(k) in the event that the information supplied is deemed exempt from public access. I further certify that the information indicated on this annual report is true and accurate and that my signature shall have the same legal effects as if made under oath. I further certify that I am a General Partner of the limited partnership, receiver or trustee empowered to execute this report as required by chapter 620, Florida Statutes.			
SIGNATURE 		DATE March 10, 1999	
Typed or Printed Name of General Partner Signing Form Carolyn M. Palitza		Daytime Telephone Number 210-654-9000	

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CR2E003 (12/98)