

Principal Place of Business 2211 NORTHEAST LOOP 410 SAN ANTONIO TX 78217

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Mailing Address P.O. BOX 33069

3. Mailing Address

City & State

Suite, Apt. #, etc.

SAN ANTONIO TX 78265-3069

FILED 03 HAY -5 PM 7: 05 SECRETARY OF STATE TALLAHASSEE FLORIDA

Applied For

|--|

DUE BY MAY 1, 2003

4. FEI Number

| City & State | | | | City & State | | | 4. FEI Number | 74-2802656 | | Applied For Not Applicable | |
|---|---|---------------------------|------------|-------------------------------|---------|--|----------------------|--------------------|---------------------------------------|-------------------------------|--|
| Zip | Country | | Zip | Zip Count | | try | 5. Certificate of | f Status Desired | | 8.75 Additional | |
| 6. Name and Address of Current Registered Agent | | | | | | 7. Name and Address of New Registered Agent | | | | | |
| | | | | | | Name | | | | | |
| C T CORPORATION SYSTEM | | | | | | Out and the second of the seco | | | | | |
| 1200 SOUTH PINE ISLAND ROAD | | | | | | Street Address (P.O. Box Number is Not Acceptable) | | | | | |
| PLANTATION FL 33324 | | | | | | | | | | | |
| | | | | | | City | | | FL | Zip Code | |
| 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. | | | | | | | | | | | |
| SIGNATURE Signature, typed or printed name of registered agent and title if applicable. | | | | | | | | | | | |
| | | | | | | outions | | 11. MAKE CHECK | | FL. DEPT. OF STATE | |
| 9. Capital Contributions as Shown on record. \$15, 181,407.00 In FLORIDA to date. | | | | | | 30110110 | | | | FEE INFORMATION | |
| A GENERAL PARTNER THAT IS A BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE. NOTE: General Partners MAY NOT be changed on the form; an amendment must be filed to change a general partner. | | | | | | | | | | | |
| 12. | 12. GENERAL PARTNER INFORMATION 13. | | | | | | 40 | TADDRESS CHA | MUES CONC | 4 | |
| DOCUMENT # F96000006857 | | | | | | ET ADDRESS | 05/05/4 | 0301055 | -026 * | \$526.25 | |
| NAME | LUBY'S MANAGEMENT, INC. | | | | | LI ADDITION | | | | | |
| STREET ADDRESS CITY-ST-ZIP | 2211 NORTHEAST LOOP 410 SAN ANTONIO TX 78217 | | | | | -ST-ZIP | | | | | |
| DOCUMENT # | | | | | STRE | ET ADDRESS | | | , | | |
| STREET ADDRESS | | | • | | CITY | -ST-ZIP | | | | | |
| CITY-ST-ZIP | | | | | - | | | | | | |
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| STREET ADDRESS CITY-ST-ZIP | | | | | CITY | -ST-ZIP | | | | | |
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| NAME Street Address | | | | | | <u> </u> | | | · · · · · · · · · · · · · · · · · · · | | |
| CITY-ST-ZIP | | | | | CITY | -ST-ZIP | | | | | |
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| NAME STREET ADDRESS | | | | | | | | | | | |
| CITY-ST-ZIP | | | | | CITY | -ST-ZIP | | · | | | |
| 14 I baraby a | artific that the | information availand with | thin filin | a door not qualify for | tha ava | nation stated in | Section 110 07/3)(i) | Clorida Statutas I | further certifi | that the information | |

indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes

SIGNATURE:

4-29-03 Date

(210)654-9000

Daytime Phone #

CR2E003 (10/02)