

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

**FILED**  
**May 03, 2004 8:00 am**  
**Secretary of State**

05-03-2004 91055 008 \*\*\*150.00

**DOCUMENT # F96000006857**

1. Entity Name

LUBY'S MANAGEMENT, INC.



Principal Place of Business

PO BOX 33069  
SAN ANTONIO TX 78265-3069

Mailing Address

PO BOX 33069  
SAN ANTONIO TX 78265-3069

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country



MOORE

CR2E034 (11/03)

4. FEI Number  
**74-2802655**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

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.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00**

**After May 1, 2004 Fee will be \$550.00**

**Make Check Payable to Florida Department of State**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE P ☐ Delete  
NAME PAPPAS, CHRISTOPHER J  
STREET ADDRESS 2211 NE LOOP 410  
CITY-ST-ZIP SAN ANTONIO TX 78217

TITLE S ☐ Delete  
NAME FULLER, DREW R JR  
STREET ADDRESS 2211 NE LOOP 410  
CITY-ST-ZIP SAN ANTONIO TX 78217

TITLE VP ☐ Delete  
NAME GOLD-WILLIAMS, PAULA  
STREET ADDRESS 2211 NE LOOP 410  
CITY-ST-ZIP SAN ANTONIO TX 78217

TITLE COO ☐ Delete  
NAME PAPPAS, HARRIS J  
STREET ADDRESS 2211 NE LOOP 410  
CITY-ST-ZIP SAN ANTONIO TX 78217

TITLE CFO ☐ Delete  
NAME PEKMEZARIS, ERNEST  
STREET ADDRESS 2211 NE LOOP 410  
CITY-ST-ZIP SAN ANTONIO TX 78217

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME  
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CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME  
STREET ADDRESS  
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

*Paula Gold-Williams*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  
Paula Gold-Williams, V.P. - Finance

4/22/04  
Date

(210) 654-9000  
Daytime Phone #

Attachment

**Luby's Management, Inc.  
Listing of Officers**

240659715

# 7916000006857

Name	Title
Christopher J. Pappas	President and CEO
Harris J. Pappas	Chief Operating Officer
Ernest Pekmezaris	Senior Vice President and CFO
Peter A. Tropoli	Senior Vice President-Administration
Steven G. Barrow	Vice President-Information Systems
Susan L. Beggs	Vice President-Shareholder Relations
Janet L. Duckham	Vice President-Operations Services
Paula Y. Gold-Williams	Vice President-Finance
Bill B. Gordon	Vice President-Real Estate
Ronald K. Wright	Vice President-Operations
Richard R. Pogue	Area Vice President
J. Dan Rathmell	Area Vice President
Drew R. Fuller, Jr.	Corporate Secretary

**Luby's Management, Inc.  
Listing of Directors**

Name	Title
Christopher J. Pappas	President and CEO
Harris J. Pappas	Chief Operating Officer
Ernest Pekmezaris	Senior Vice President and CFO

Address for all of the above:

2211 N.E. Loop 410  
P.O. Box 33069  
San Antonio, Texas 78265-3069  
(210) 654-9000