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CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Dorinda B. Matthews
Secretary of State
CORPORATION, LIMITED

APPROVED
AND
FILED

DOCUMENT # **P36896**

(9)

95 MAY -1 AM 5:01

1. Corporation Name

LUBY'S CAFETERIAS, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

Mailing Address

P.O. BOX 33069
SAN ANTONIO TX 78265

P.O. BOX 33069
SAN ANTONIO TX 78265

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Created

12/31/1991

3a. Date of Last Report

06/01/1994

4. FEI Number

74-1335253

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 190.032
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Registration

21 See Statement II.

2a. Mailing Address

26 See Statement II.

22 State Apt. # etc.

27 State Apt. # etc.

23 City & State

28 City & State

24 Zip

25 Country

29 Zip

30 Country

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508 Florida Statutes, the above named corporation 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 the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505 Florida Statutes.

SIGNATURE

(Signature of Registered Agent or Registered Agent for Service of Process)

(Signature of Registered Agent for Service of Process)

(Signature of Registered Agent for Service of Process)

12. See Statement I. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	VP
NAME	FINCH, JOHN A
STREET ADDRESS	2211 NE LOOP 410, P.O. BOX 33069, N/A
CITY, ST, ZIP	SAN ANTONIO TX
TITLE	VP
NAME	HAYS, CLYDE C III
STREET ADDRESS	2211 N.E. LOOP 410
CITY, ST, ZIP	SAN ANTONIO TX
TITLE	VP
NAME	ROTHENBERG, JOYCE E
STREET ADDRESS	2211 N.E. LOOP 410
CITY, ST, ZIP	SAN ANTONIO TX
TITLE	V
NAME	WOLIVER, JIMMY W.
STREET ADDRESS	2211 NE LOOP 410
CITY, ST, ZIP	SAN ANTONIO TX
TITLE	VP
NAME	SIMPSON, DAVIS W
STREET ADDRESS	2211 N.E. LOOP 410
CITY, ST, ZIP	SAN ANTONIO TX
TITLE	VP
NAME	DAVIS, EDWARD
STREET ADDRESS	2211 NE LOOP 410
CITY, ST, ZIP	SAN ANTONIO TX

14 TITLE		☐ Change ☐ Addition
15 NAME		
16 STREET ADDRESS		
17 CITY, ST, ZIP		
18 TITLE		☐ Change ☐ Addition
19 NAME		
20 STREET ADDRESS		
21 CITY, ST, ZIP		
22 TITLE		☐ Change ☐ Addition
23 NAME		
24 STREET ADDRESS		
25 CITY, ST, ZIP		
26 TITLE		☐ Change ☐ Addition
27 NAME		
28 STREET ADDRESS		
29 CITY, ST, ZIP		
30 TITLE		☒ Change ☐ Addition
31 NAME		
32 STREET ADDRESS	2211 NE Loop 410	
33 CITY, ST, ZIP		

14. I hereby certify that the information supplied with this report is voluntarily furnished and does not qualify for the exemption stated in Section 130.07, Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 officer or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

LUBY'S CAFETERIAS, INC.

SIGNATURE: by: *Ronald E. Riemenachneider*

Ronald E. Riemenachneider 4/28/95

210/654-9000

Vice President & Treasurer

Luby's Cafeterias, Inc.

P34894

Schedule I

LISTING OF OFFICERS
Effective January 1, 1995

<u>Officers</u>	<u>Title</u>
John B. Lahourcade	Chairman of the Board
Ralph Erben	President and Chief Executive Officer
John E. Curtis, Jr.	Executive Vice President and Chief Financial Officer
William E. Robson	Executive Vice President-Operations
Laura M. Bishop	Vice President-Financial Planning
John A. Finch	Vice President-Real Estate
Clyde C. Hays III	Vice President-Operations
Dick M. Jennison	Vice President-Construction
Ronald E. Riemenschneider	Vice President and Treasurer
Joyce E. Rothenberg	Vice President-Marketing
Davis W. Simpson	Vice President-Management Personnel
Jimmy W. Woliver	Vice President-Operations
Danny L. Benedetti, Jr.	Area Vice President
Janet C. Booth	Area Vice President
Edward Davis	Area Vice President
Harold D. Day, Jr.	Area Vice President
James I. Dove	Area Vice President
Jerry Eldredge	Area Vice President
James M. Erben	Area Vice President
Raymond C. Gabrysch	Area Vice President
Arnold C. Larsen	Area Vice President
Keith Martin	Area Vice President
A. Malcolm McKay	Area Vice President
J. Kent Weaver	Area Vice President
James R. Hale	Secretary
Susan L. Beggs	Asst. Vice President-Shareholder Relations & Asst. Sec.
Wayne R. Shirley	Asst. Vice President-Management Training
Patricia F. Speck	Asst. Vice President-Profit Sharing Administration & Asst. Sec.

Address for all of the above:

2211 Northeast Loop 410
P. O. Box 33069
San Antonio, Texas 78265-3069
210/654-9000

p36896

Luby's Cafeterias, Inc.
Florida Corporation Annual Report 1995
Statement II

2a. Principle Place of Business

Luby's Cafeteria
2222 State Road 580
Clearwater, Florida 34623-1126

Luby's Cafeteria
7770 66th Street North
Pinellas Park, Florida 34665-3115

Luby's Cafeteria
LakeShore Mall
901 U.S. Highway 27N, Suite 43
Sebring, Florida 33870-2128

Luby's Cafeteria
11616 North Nebraska Avenue
Tampa, Florida 33612-5739

Luby's Cafeteria
4340 West Hillsborough Avenue
Tampa, Florida 33614-5522