

Luby's Cafeterias, Inc.

23

**LISTING OF OFFICERS
Statement I**

Officers

Title

Ralph Erben	Chairman of the Board and Chief Executive Officer
John E. Curtis, Jr.	President, Chief Operating Officer and Chief Financial Officer
William E. Robson	Executive Vice President-Operations
Clyde C. Hays III	Senior Vice President-Operations
Jimmy W. Woliver	Senior Vice President-Operations
Laura M. Bishop	Vice President-Finance
John A. Finch	Vice President-Real Estate
Raymond C. Gabrysch	Vice President-Human Resources
Ronald E. Riemenschneider	Vice President and Treasurer
Thomas B. Van Buskirk	Vice President-Construction
Danny L. Benedetti, Jr.	Area Vice President
Janet C. Booth	Area Vice President
* Gerald F. Coffey	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
Thomas R. Gatlin	Area Vice President
Keith Martin	Area Vice President
A. Malcolm McKay	Area Vice President
William P. Snyder III	Area Vice President
J. Kent Weaver	Area Vice President
Ronald K. Wright	Area Vice President
James R. Hale	Secretary
Susan L. Beggs	Asst. Vice President-Shareholder Relations & Asst. Sec.
Janet L. Duckham	Asst. Vice President-Food Service
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

Luby's Cafeterias, Inc.
Florida Corporation Annual Report 1996
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