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Apr 16 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P36896**

(9)

1. Corporation Name
LUBY'S CAFETERIAS, INC.

Principal Place of Business

P.O. BOX 33069
SAN ANTONIO TX 78265

Mailing Address

P.O. BOX 33069
SAN ANTONIO TX 78265-3069



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

3. Date Incorporated or Qualified

12/31/1991

3a. Date of Last Report

06/05/1996

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. 199.032,
Florida Statutes ☐ Yes ☐ No

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, typed or printed name of registered agent and filer, as applicable

(NOTE: Registered Agent Signature required when resigning)

DATE

12. See Statement 1 OFFICERS AND DIRECTORS

TITLE VP
NAME FINCH, JOHN A
STREET ADDRESS 2211 NE LOOP 410, P.O. BOX 33069, N/A
CITY-ST-ZIP SAN ANTONIO TX

☐ DELETE

TITLE VP
NAME HAYS, CLYDE C III
STREET ADDRESS 2211 N.E. LOOP 410
CITY-ST-ZIP SAN ANTONIO TX

☐ DELETE

TITLE V
NAME WOLIVER, JIMMY W.
STREET ADDRESS 2211 NE LOOP 410
CITY-ST-ZIP SAN ANTONIO TX

☐ DELETE

TITLE VP
NAME DAVIS, EDWARD
STREET ADDRESS 2211 NE LOOP 410
CITY-ST-ZIP SAN ANTONIO TX

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(c), 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 receiver 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.

SIGNATURE: Carolyn M. Palitza Vice President and Controller

210-871-7472

CR2E034 (9/96)

Statement I

**OFFICERS
LUBY'S CAFETERIAS, INC.**

John B. Lahourcade	Chairman of the Board
William E. Robson	Executive Vice President-Operations
Laura M. Bishop	Senior Vice President and Chief Financial Officer
Robert P. Burke	Senior Vice President and
Raymond C. Gabrysch	Senior Vice President and
Clyde C. Hays, III	Senior Vice President and
Jimmy W. Woliver	Senior Vice President and
Carolyn M. Palitza	Vice President and Controller
Ronald E. Riemenschneider	Vice President
James R. Hale	Secretary
Susan L. Beggs	Assistant Vice President-Shareholder Relations and Assistant Secretary
Janet C. Irwine	Assistant Vice President-Internal Audit
Patricia F. Speck	Assistant Vice President-Profit Sharing Administration and Assistant Secretary
Debra L. Wainscott	Assistant Secretary