

Ruths Hospitality Group, Inc.
Form 8-K/A
May 08, 2009

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, D.C. 20549

FORM 8-K/A

CURRENT REPORT

Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934

Date of Report (Date of earliest event reported): 05/05/2009

RUTH S HOSPITALITY GROUP, INC.

(Exact name of registrant as specified in its charter)

Commission File Number: 000-51485

Delaware
(State or other jurisdiction of
incorporation)

500 International Parkway

72-1060618
(IRS Employer
Identification No.)

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Heathrow, FL 32746

(Address of principal executive offices, including zip code)

(407) 333-7440

(Registrant's telephone number, including area code)

(Former name or former address, if changed since last report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Item 2.02. Results of Operations and Financial Condition

This Current Report on Form 8-K/A amends our Form 8-K filed on May 5, 2009, in order to include a revised press release containing the unaudited consolidated financial statements for the first quarter of fiscal 2009.

Item 9.01. Financial Statements and Exhibits

Exhibit 99.1 Revised Press Release issued by Ruth s Hospitality Group, Inc., dated May 5, 2009.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

RUTH S HOSPITALITY GROUP, INC.

Date: May 05, 2009

By: /s/ Brian M. Judge under Power of Attorney
Brian M. Judge under Power of Attorney
Vice President and Controller

EXHIBIT INDEX

Exhibit No.	Description
99.1	Earnings Release dated May 5, 2009.