

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**

| <b>Exhibit No.</b> | <b>Description</b>                  |
|--------------------|-------------------------------------|
| 99.1               | Earnings Release dated May 5, 2009. |