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May 04, 1999 8:00 am
Secretary of State

05-04-1999 90100 007 ***150.00

PROFIT CORPORATION
 ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # **F93000000594**

1. Corporation Name
PJ FOOD SERVICE, INC.

| | |
|--|--|
| Principal Place of Business | Mailing Address |
| 11492 BLUEGRASS PKWY. STE. 175 LOUISVILLE KY 40299 | 11492 BLUEGRASS PKWY. STE. 175 LOUISVILLE KY 40299 |



DO NOT WRITE IN THIS SPACE

| | |
|--------------------------------|------------------------|
| 2. Principal Place of Business | 2a. Mailing Address |
| 21 Suite, Apt. #, etc. | 26 Suite, Apt. #, etc. |
| 22 City & State | 27 City & State |
| 23 Zip Country | 28 Zip Country |
| 24 | 29 |
| 25 | 30 |

| | |
|---|--|
| 3. Date Incorporated or Qualified | Applied For |
| 01/25/1993 | Not Applicable |
| 4. FEI Number | Applied For |
| 61-1210265 | Not Applicable |
| 5. Certificate of Status Desired | \$8.75 Additional Fee Required |
| <input type="checkbox"/> | |
| 6. Election Campaign Financing Trust Fund Contribution | \$5.00 May Be Added to Fees |
| <input type="checkbox"/> | |
| 8. This corporation owes the current year Intangible Personal Property Tax. | <input type="checkbox"/> Yes <input type="checkbox"/> No |

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION FL 33324

10. Name and Address of New Registered Agent

| | |
|---|-------------|
| 81 Name | 85 Zip Code |
| 82 Street Address (P.O. Box Number is Not Acceptable) | FL |
| 83 | |
| 84 City | |

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

| | | |
|----------------|---------------------------------|---------------------------------|
| TITLE | DC | <input type="checkbox"/> DELETE |
| NAME | SCHNATTER, JOHN H | |
| STREET ADDRESS | 11492 BLUEGRASS PKWY., STE. 175 | |
| CITY-ST-ZIP | LOUISVILLE KY 40299 | |
| TITLE | CEO | <input type="checkbox"/> DELETE |
| NAME | SCHNATTER, JOHN H | |
| STREET ADDRESS | 11492 BLUEGRASS PKWY., STE. 175 | |
| CITY-ST-ZIP | LOUISVILLE KY 40299 | |
| TITLE | VSD | <input type="checkbox"/> DELETE |
| NAME | SCHNATTER, CHARLES W | |
| STREET ADDRESS | 11492 BLUEGRASS PKWY., STE. 175 | |
| CITY-ST-ZIP | LOUISVILLE KY | |
| TITLE | T | <input type="checkbox"/> DELETE |
| NAME | MILBY, E CRUCILLA | |
| STREET ADDRESS | 11492 BLUEGRASS PKWY | |
| CITY-ST-ZIP | LOUISVILLE KY 40299 | |
| TITLE | P | <input type="checkbox"/> DELETE |
| NAME | ROBERT, WADELL | |
| STREET ADDRESS | 11492 BLUEGRASS PKWY | |
| CITY-ST-ZIP | LOUISVILLE KY | |
| TITLE | | <input type="checkbox"/> DELETE |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

| | |
|--------------------|---|
| 1.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 1.2 NAME | |
| 1.3 STREET ADDRESS | |
| 1.4 CITY-ST-ZIP | |
| 2.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 2.2 NAME | |
| 2.3 STREET ADDRESS | |
| 2.4 CITY-ST-ZIP | |
| 3.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 3.2 NAME | |
| 3.3 STREET ADDRESS | |
| 3.4 CITY-ST-ZIP | |
| 4.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 4.2 NAME | |
| 4.3 STREET ADDRESS | |
| 4.4 CITY-ST-ZIP | |
| 5.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 5.2 NAME | |
| 5.3 STREET ADDRESS | |
| 5.4 CITY-ST-ZIP | |
| 6.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 6.2 NAME | |
| 6.3 STREET ADDRESS | |
| 6.4 CITY-ST-ZIP | |

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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, with all other like empowered.

SIGNATURE: By: *[Signature]* **SIGNATURE REQUIRED** Date: **4/23/99** Daytime Phone #: **502/266-5200**

CR2E034 (1/98)