2000 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # F93000000594 Apr 17, 2000 8:00 am Secretary of State PJ FOOD SERVICE, INC. 04-17-2000 90001 022 ***150.00 Principal Place of Business Mailing Address 11492 BLUEGRASS PKWY. 11492 BLUEGRASS PKWY. STE, 175 STE, 175 **LOUISVILLE KY 40299-2348** LOUISVILLE KY 40299 2. Principal Place of Business 2002 Paper John's Blook 3. Mailing Address 2002 Papa John's Blud. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number ouisuille KY 61-1210265 Not Applicable Louisville Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND RD. PLANTATION FL 33324 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DC ☐ Addition TITLE ☐ Delete TITLE SCHNATTER, JOHN H See attached. NAME NAME STREET ADDRESS 11492 BLUEGRASS PKWY., STE. 175 STREET ADDRESS CITY-ST-ZIP LOUISVILLE KY 40299 CITY-ST-ZIP CEO ☐ Delete ☐ Change Addition TITLE TITLE SCHNATTER, JOHN H NAME NAME 11492 BLUEGRASS PKWY., STE. 175 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **LOUISVILLE KY 40299** CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE SCHNATTER, CHARLES W NAME NAME 11492 BLUEGRASS PKWY., STE. 175 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **LOUISVILLE KY** ☐ Change ☐ Addition TITLE Delete TITLE MILBY, E CRUCILLA NAME NAME 11492 BLUEGRASS PKWY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LOUISVILLE KY 40299 ☐ Change Addition ☐ Delete TITLE TITLE ROBERT, WADELL NAME NAME 11492 BLUEGRASS PKWY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LOUISVILLE KY CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

SIGNATURE:

STREET ADDRESS
CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4.500

Date Daytime Phone #

atlach. C0062979 # F930000594

Attachment to Florida Annual Report PJ Food Service, Inc. 61-1210265

Officers

Name & Address Office/Title

CEO & Chairman of the Board John H. Schnatter P.O. Box 99900

Louisville, KY 40269-0900

Charles W. Schnatter Senior Vice-President, Secretary & General Counsel

P.O. Box 99900

Louisville, KY 40269-0900

President Robert Wadell

P.O. Box 99900

Louisville, KY 40269-0900

Treasurer E. Drucilla Milby P.O. Box 99900

Louisville, KY 40269-0900

Vice President Finance Administration & Controller Julie Larner

P.O. Box 99900

Louisville, KY 40269-0900

Jerry Owens Vice President - Commissary Operations

P.O. Box 99900

Louisville, KY 40269-0900

Vice President - Procurement & Development John Bivens

P.O. Box 99900

Louisville, KY 40269-0900

Corporate Counsel & Assistant Secretary Kenneth M. Cox

P.O. Box 99900

Louisville, KY 40269-0900

Directors

Date When Term Expires Name & Address

John H. Schnatter P.O. Box 99900

Louisville, KY 40269-0900

Charles W. Schnatter P.O. Box 99900

Louisville, KY 40269-0900

January 2001

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