

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

Attach.
C0062979
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Officers

Office/Title	Name & Address
CEO & Chairman of the Board	John H. Schnatter P.O. Box 99900 Louisville, KY 40269-0900
Senior Vice-President, Secretary & General Counsel	Charles W. Schnatter 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
Vice President - Commissary Operations	Jerry Owens 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

Name & Address	Date When Term Expires
John H. Schnatter P.O. Box 99900 Louisville, KY 40269-0900	January 2001
Charles W. Schnatter P.O. Box 99900 Louisville, KY 40269-0900	January 2001