



F9300000594

ACCOUNT NO. : 072100000032

REFERENCE : 664873 7204359

AUTHORIZATION :

Patricia Pizut

COST LIMIT : \$ 35.00

ORDER DATE : April 17, 2000

ORDER TIME : 11:22 AM

ORDER NO. : 664873-130

CUSTOMER NO: 7204359

CUSTOMER: Ms. Denell Hamm
Papa John's International, Inc
Suite 175
11492 Blue Grass Parkway
Louisville, KY 40299-2334

*RA
change*

700003218637--4

CHANGE OF AGENT

NAME: PJ FOOD SERVICE, INC.

FILED
00 APR 21 PM 4: 34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Ta-Tanisha Green

*AOR
4/24/00*

RECEIVED
00 APR 21 PM 12: 12
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Kentucky submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: PJ FOOD SERVICE, INC.

2. The mailing address of the corporation is: 2002 Papa John's Blvd.
Louisville KY 40299-2367

3. Date of incorporation/qualification: January 25, 1993 Document number: F93000000594

4. The name and address of the current registered agent and office:
CT Corporation System
1200 South Pine Island Road
Plantation, FL 33324

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)
Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301

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TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

[Handwritten Signature]

(Signature of an officer, chairman or vice chairman of the board)

4-5-00
(Date)

KENNETH M. COX, ASSISTANT SECRETARY
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Corporation Service Company
By: Deborah D. Skipper
(Signature of Registered Agent)

4-17-00
(Date)

If signing on behalf of an entity:

DEBORAH D. SKIPPER Assistant Vice President
(Typed or Printed Name) (Capacity)

*** FILING FEE: \$35.00 ***