2001 UNIFORM BUSINESS REPORT (UBR)

May 02, 2001 8:00 am Secretary of State DOCUMENT # F9300000594 1. Entity Name PJ FOOD SERVICE, INC. 05-02-2001 90094 047 ***150.00 Mailing Address Principal Place of Business 2002 PAPA JOHN'S BLVD 2002 PAPA JOHN'S BLVD LOUISVILLE KY 40299-2367 LOUISVILLE KY 40299-2367 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 61-1210265 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301 Zip Code City 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. 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 After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS 11. ☐ Addition TITLE DC Delete NAME SCHNATTER, JOHN H NAME Sec attached list STREET ADDRESS STREET ADDRESS 11492 BLUEGRASS PKWY., STE. 175 CITY-ST-ZIP CITY-ST-ZIP LOUISVILLE KY 40299 ☐ Addition ☐ Change Delete TITLE TITLE CE₀ NAME SCHNATTER, JOHN H NAME STREET ADDRESS STREET ADDRESS 11492 BLUEGRASS PKWY., STE. 175 CITY-ST-ZIP CITY-ST-ZIP LOUISVILLE KY 40299 Change ☐ Addition TITLE ☐ Delete VSD TITLE NAME SCHNATTER, CHARLES W NAME STREET ADDRESS 11492 BLUEGRASS PKWY., STE. 175 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP <u>Louisville ky</u> ☐ Addition Delete TITLE TITLE NAME NAME MILBY, E CRUCILLA STREET ADDRESS STREET ADDRESS 11492 BLUEGRASS PKWY CITY-ST-ZIP CITY-ST-ZIP LOUISVILLE KY 40299 ☐ Addition Change Delete TITLE TITLE NAME ROBERT, WADELL NAME STREET ADDRESS STREET ADDRESS 11492 BLUEGRASS PKWY CITY-ST-ZIP CITY-ST-ZIP LOUISVILLE KY Change ☐ Addition Delete TITLE TITLE NAME NAME WADELL, ROBERT STREET ADDRESS STREET ADDRESS PO BOX 99900 CITY-ST-ZIP CITY-ST-ZIP LOUISVILLE KY 40269-0900

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Fiorida 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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Kenneth M. Gx, USSt. Second

CR2E034 (10/00)



AHAChment 834924 HF93000000594

DeNell Pinkston Hamm, Paralegal Legal Department Direct Dial 502/261-4936 Fax 502/261-4324 denell_hamm@papajohns.com

April 27, 2001

VIA UPS OVERNIGHT

Florida Department of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

Re: 2001 Uniform Business Report - PJ Food Service, Inc.

Dear Sir or Madam:

Enclosed for filing are an original and one copy of the 2001 Uniform Business Report for the above-referenced entity, along with a check for \$150.00 to cover the cost of filing.

Please return the file-stamped copy to my attention in the enclosed self-addressed, stamped envelope.

Thank you for your assistance. Please call if you need anything further.

Sincerely,

Papa John's International, Inc.

DeNell Pinkston Hamm Corporate Paralegal

Enclosures