


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 12, 2005 8:00 am
Secretary of State

07-12-2005 90037 022 ***550.00

DOCUMENT # F93000000594					
1. Entity Name PJ FOOD SERVICE, INC.					
Principal Place of Business 2002 PAPA JOHN'S BLVD LOUISVILLE, KY 40299-2367			Mailing Address 2002 PAPA JOHN'S BLVD LOUISVILLE, KY 40299-2367		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country	Zip		Country
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301				7. Name and Address of New Registered Agent	
				Name	
				Street Address (P.O. Box Number is Not Acceptable)	
				City	
				FL	
				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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
FILE NOW!!! FEE IS \$550.00 Due by September 7, 2005			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	CD	<input type="checkbox"/> Delete	TITLE	<i>See attached list.</i> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	SCHNATTER, JOHN H		NAME		
STREET ADDRESS	2002 PAPA JOHN'S BOULEVARD		STREET ADDRESS		
CITY-ST-ZIP	LOUISVILLE, KY 402992367		CITY-ST-ZIP		
TITLE	SVD	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	SCHNATTER, CHARLES W		NAME		
STREET ADDRESS	2002 PAPA JOHN'S BOULEVARD		STREET ADDRESS		
CITY-ST-ZIP	LOUISVILLE, KY 402992367		CITY-ST-ZIP		
TITLE	T	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	FLANERY, J. DAVID		NAME		
STREET ADDRESS	2002 PAPA JOHN'S BLVD		STREET ADDRESS		
CITY-ST-ZIP	LOUISVILLE, KY 402992367		CITY-ST-ZIP		
TITLE	PD	<input checked="" type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	WADELL, ROBERT		NAME		
STREET ADDRESS	2002 PAPA JOHN'S BLVD		STREET ADDRESS		
CITY-ST-ZIP	LOUISVILLE, KY 402992367		CITY-ST-ZIP		
TITLE	SV	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	LARNER, JULIE		NAME		
STREET ADDRESS	2002 PAPA JOHN'S BLVD		STREET ADDRESS		
CITY-ST-ZIP	LOUISVILLE, KY 402992367		CITY-ST-ZIP		
TITLE	S	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	COX, KENNETH M		NAME		
STREET ADDRESS	2002 PAPA JOHN'S BLVD		STREET ADDRESS		
CITY-ST-ZIP	LOUISVILLE, KY 402992367		CITY-ST-ZIP		
12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <i>Kenneth M Cox</i>		Date: <i>7/5/05</i>		Daytime Phone #: <i>502/261-4120</i>	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR <i>A-384 Secy</i>					

ATTACHMENT

List of Officers for
PJ Food Service, Inc.

#F90 600006594

20062829

Name: Julie Larner
Title: President
Address: 2002 Papa John's Boulevard
Louisville, KY 40299-2367

Name: Charles W. Schnatter
Title: Sr. Vice President and Secretary
Address: 2002 Papa John's Boulevard
Louisville, KY 40299-2367

Name: Sean Muldoon
Title: Vice President, Strategic Supply Chain Management
Address: 2002 Papa John's Boulevard
Louisville, KY 40299-2367

Name: J. David Flanery
Title: Treasurer
Address: 2002 Papa John's Boulevard
Louisville, KY 40299-2367

Name: Claude Phenix
Title: Assistant Treasurer
Address: 2002 Papa John's Boulevard
Louisville, KY 40299-2367

Name: Richard J. Emmett
Title: Senior Vice President and General Counsel
Address: 2002 Papa John's Boulevard
Louisville, KY 40299-2367

Name: Kenneth M. Cox
Title: Corporate Counsel & Assistant Secretary
Address: 2002 Papa John's Boulevard
Louisville, KY 40299-2367

ATTACHMENT 20062829
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List of Directors for
PJ Food Service, Inc.

Name: John H. Schnatter
Title: Founder & Chairman of the Board
Address: 2002 Papa John's Boulevard
Louisville, KY 40299-2367

Name: Nigel Travis
Title: CEO
Address: 2002 Papa John's Boulevard
Louisville, KY 40299-2367

Name: Julie Lerner
Title: President
Address: 2002 Papa John's Boulevard
Louisville, KY 40299-2367