

2006 FOR PROFIT CORPORATION
ANNUAL REPORT

FILED
Feb 07, 2006 8:00 am
Secretary of State

02-07-2006 90027 040 ***150.00

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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

DO NOT WRITE IN THIS SPACE



01132006 No Chg P CR EO (110)

4. FEI Number
61-1210265

Applied For
Not Applicable

5. Certificate of Status Desired ☐ 7 Additional Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301

**DO NOT WRITE
IN THIS SPACE**

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐ .00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE CD
NAME SCHNATTER, JOHN H
STREET ADDRESS 2002 PAPA JOHN'S BOULEVARD
CITY-STATE-ZIP LOUISVILLE, KY 402992367

TITLE SVS
NAME SCHNATTER, CHARLES W
STREET ADDRESS 2002 PAPA JOHN'S BOULEVARD
CITY-STATE-ZIP LOUISVILLE, KY 402992367

TITLE AT
NAME FLANERY, J. DAVID
STREET ADDRESS 2002 PAPA JOHN'S BLVD
CITY-STATE-ZIP LOUISVILLE, KY 402992367

TITLE CEO
NAME TRAVIS, NIGEL
STREET ADDRESS 2002 PAPA JOHN'S BLVD
CITY-STATE-ZIP LOUISVILLE, KY 402992367

TITLE P
NAME LARNER, JULIE
STREET ADDRESS 2002 PAPA JOHN'S BLVD
CITY-STATE-ZIP LOUISVILLE, KY 402992367

TITLE CCAS
NAME COX, KENNETH M
STREET ADDRESS 2002 PAPA JOHN'S BLVD
CITY-STATE-ZIP LOUISVILLE, KY 402992367

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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:

Kenneth M. Cox
SECRETARY OF THE BOARD OF DIRECTORS

Kenneth M. Cox 1/23/06 502/261-7272

Date

Daytime Phone #

ATTACHMENT

40010135

List of Officers for PJ Food Service, Inc.

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

40010135

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