2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000000594

Entity Name: PJ FOOD SERVICE, INC.

FILED May 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2002 PAPA JOHN'S BLVD LOUISVILLE, KY 402992367

Current Mailing Address: New Mailing Address:

2002 PAPA JOHN'S BLVD LOUISVILLE, KY 402992367

FEI Number: 61-1210265 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CT CORPORATION SYSTEM 1200 S PINE ISLAND RD PLANTATION, FL 33324 US

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.

SIGNATURE:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DF

Name: SCHNATTER, JOHN H

Address: 2002 PAPA JOHN'S BOULEVARD City-St-Zip: LOUISVILLE, KY 402992367

Title: DV

Name: THOMPSON, ANTHONY

Address: 2002 PAPA JOHN'S BOULEVARD City-St-Zip: LOUISVILLE, KY 402992367

Title: DT

 Name:
 FLANERY, J. DAVID

 Address:
 2002 PAPA JOHN'S BLVD

 City-St-Zip:
 LOUISVILLE, KY 402992367

Title:

Name: ALCORN, DONNA
Address: 2002 PAPA JOHN'S BLVD
City-St-Zip: LOUISVILLE, KY 402992367

Title: AS

Name: BREEDEN, DEBRA A
Address: 2002 PAPA JOHN'S BLVD
City-St-Zip: LOUISVILLE, KY 402992367

Title: S

 Name:
 PASSAFIUME, CLARA M

 Address:
 2002 PAPA JOHN'S BLVD

 City-St-Zip:
 LOUISVILLE, KY 402992367

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: DEBRA A. BREEDEN AS 05/05/2010