

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 31, 2003 8:00 am
Secretary of State

01-31-2003 90094 046 ***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**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **61-1210265**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301**

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

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, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**CEO
SCHNATTER, JOHN H
2002 PAPA JOHN'S BOULEVARD
LOUISVILLE KY 40299-2367** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**CEO, Chairman of the
Board & Director** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VSGC
SCHNATTER, CHARLES W
2002 PAPA JOHN'S BOULEVARD
LOUISVILLE KY 40299-2367** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**SVP, Secretary &
Director** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**T
FLANERY, J. DAVID
2002 PAPA JOHN'S BLVD
LOUISVILLE KY 40299-2367** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**P
WADELL, ROBERT
2002 PAPA JOHN'S BLVD
LOUISVILLE KY 40299-2367** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
President & Director ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**SVP
Julie Larner
2002 Papa John's Blvd.
Louisville, KY 40299-2367** ☒ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**Assistant Secretary
Kenneth M. Cox
2002 Papa John's Blvd.
Louisville, KY 40299-2367** ☐ Change ☒ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(5)(f), 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:

SIGNATURE REQUIRED
Kenneth M Cox

1/25/03

502/261-4120

Date

Daytime Phone #

CR2E034 (10/02)