



2005 FOR PROFIT CORPORATION ANNUAL REPORT

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

07-12-2005 90037 021 ***550.00

DOCUMENT # F93000005115 1. Entity Name PAPA JOHN'S USA, 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 Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State		City & State		05192005 Chg-P CR2E034 (10/03)	
Zip		Country		4. FEI Number 61-1193912	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
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 <div style="display: flex; justify-content: space-between;"> FL Zip Code </div>	
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 NAME STREET ADDRESS CITY-ST-ZIP	CCD SCHNATTER, JOHN H 2002 PAPA JOHN'S BLVD LOUISVILLE, KY 402992367 <div style="text-align: right;"><input type="checkbox"/> Delete</div>		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<i>See attached list</i> <div style="text-align: right;"><input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition</div>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVCD SCHNATTER, CHARLES W 2002 PAPA JOHN'S BLVD LOUISVILLE, KY 402992367 <div style="text-align: right;"><input type="checkbox"/> Delete</div>		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<div style="text-align: right;"><input type="checkbox"/> Change <input type="checkbox"/> Addition</div>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COOP WADELL, ROBERT 2002 PAPA JOHN'S BLVD LOUISVILLE, KY 402992367 <div style="text-align: right;"><input checked="" type="checkbox"/> Delete</div>		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<div style="text-align: right;"><input type="checkbox"/> Change <input type="checkbox"/> Addition</div>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVPC LARNER, JULIE 2002 PAPA JOHN'S BLVD LOUISVILLE, KY 402992367 <div style="text-align: right;"><input type="checkbox"/> Delete</div>		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<div style="text-align: right;"><input type="checkbox"/> Change <input type="checkbox"/> Addition</div>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVPC CORTINO, MICHAEL 2002 PAPA JOHN'S BLVD LOUISVILLE, KY 40299 <div style="text-align: right;"><input type="checkbox"/> Delete</div>		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<div style="text-align: right;"><input type="checkbox"/> Change <input type="checkbox"/> Addition</div>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVCD EMMETT, RICHARD J 2002 PAPA JOHN'S BLVD LOUISVILLE, KY 40299 <div style="text-align: right;"><input type="checkbox"/> Delete</div>		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<div style="text-align: right;"><input type="checkbox"/> Change <input type="checkbox"/> Addition</div>	
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> KENNETH M. COX 7/12/05 502/261-4120 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					

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Attachment to 2005 Annual Report for Florida
Papa John's USA, Inc.

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Officers

Office/Title	Name & Address
CEO & President	Nigel Travis 2002 Papa John's Blvd. Louisville, KY 40299-2367
SVP and Chief Development Officer	Charles W. Schnatter 2002 Papa John's Blvd. Louisville, KY 40299-2367
SVP and President - PJ Food Service, Inc.	Julie Lamer 2002 Papa John's Blvd. Louisville, KY 40299-2367
SVP and General Counsel	Richard J. Emmett 2002 Papa John's Blvd. Louisville, KY 40299-2367
SVP Corporate Operations	Michael Cortino 2002 Papa John's Blvd. Louisville, KY 40299-2367
SVP, Chief Financial Officer and Treasurer	J. David Flanery 2002 Papa John's Blvd. Louisville, KY 40299-2367
SVP and Chief Operations Officer	William Van Epps 2002 Papa John's Blvd. Louisville, KY 40299-2367
SVP Development	Timothy C. O'Hern 2002 Papa John's Blvd. Louisville, KY 40299-2367
Managing Director, International	Grant P. Miller 2002 Papa John's Blvd. Louisville, KY 40299-2367
Vice President, Franchise Performance	John S. Ishmael 2002 Papa John's Blvd. Louisville, KY 40299-2367
Vice President - People Department	Tammy Wetterer 2002 Papa John's Blvd. Louisville, KY 40299-2367

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Office/Title	Name & Address
Vice President, Chairman of the Board	Christopher J. Sternberg 2002 Papa John's Blvd. Louisville, KY 40299-2367
Vice President - Quality Management	Dana Tilley 2002 Papa John's Blvd. Louisville, KY 40299-2367
Operations Vice President	Dan Braafhart 2002 Papa John's Blvd. Louisville, KY 40299-2367
Operations Vice President	Susan Brong-Scherer 2002 Papa John's Blvd. Louisville, KY 40299-2367
Operations Vice President	Ross Peebles 2002 Papa John's Blvd. Louisville, KY 40299-2367
Operations Vice President	Rick Woods 2002 Papa John's Blvd. Louisville, KY 40299-2367
Operations Vice President	Keith Krueger 2002 Papa John's Blvd. Louisville, KY 40299-2367
Operations Vice President	William Mitchell 2002 Papa John's Blvd. Louisville, KY 40299-2367
Corporate Counsel & Assistant Secretary	Kenneth M. Cox 2002 Papa John's Blvd. Louisville, KY 40299-2367
Assistant Treasurer	Claude Phenix 2002 Papa John's Blvd. Louisville, KY 40299-2367

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Directors

Name & Address

John H. Schnatter
2002 Papa John's Blvd.
Louisville, KY 40299-2367

Nigel Travis
2002 Papa John's Blvd.
Louisville, KY 40299-2367

William Van Epps
2002 Papa John's Blvd.
Louisville, KY 40299-2367