

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000005115

Entity Name: PAPA JOHN'S USA, INC.

FILED
Jun 25, 2008
Secretary of State

Current Principal Place of Business:

2002 PAPA JOHN'S BLVD
LOUISVILLE, KY 402992367

New Principal Place of Business:

Current Mailing Address:

PO BOX 99900
LOUISVILLE, KY 40269

New Mailing Address:

FEI Number: 61-1193912 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: CCD () Delete
Name: SCHNATTER, JOHN H
Address: 2002 PAPA JOHN'S BLVD
City-St-Zip: LOUISVILLE, KY 402992367

Title: SVCD () Delete
Name: SCHNATTER, CHARLES W
Address: 2002 PAPA JOHN'S BLVD
City-St-Zip: LOUISVILLE, KY 402992367

Title: SVPG () Delete
Name: FLANERY, DAVID J
Address: 2002 PAPA JOHN'S BLVD
City-St-Zip: LOUISVILLE, KY 402992367

Title: SVPC () Delete
Name: LARNER, JULIE
Address: 2002 PAPA JOHN'S BLVD
City-St-Zip: LOUISVILLE, KY 402992367

Title: CEO () Delete
Name: TRAVIS, NIGEL
Address: 2002 PAPA JOHN'S BLVD
City-St-Zip: LOUISVILLE, KY 40299

Title: SVCD () Delete
Name: EMMETT, RICHARD J
Address: 2002 PAPA JOHN'S BLVD
City-St-Zip: LOUISVILLE, KY 40299

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SCHNATTER, JOHN H
Address: 2002 PAPA JOHN'S BLVD
City-St-Zip: LOUISVILLE, KY 402992367

Title: SV (X) Change () Addition
Name: SCHNATTER, CHARLES W
Address: 2002 PAPA JOHN'S BLVD
City-St-Zip: LOUISVILLE, KY 402992367

Title: SVT (X) Change () Addition
Name: FLANERY, DAVID J
Address: 2002 PAPA JOHN'S BLVD
City-St-Zip: LOUISVILLE, KY 402992367

Title: DP (X) Change () Addition
Name: VAN EPPS, WILLIAM M
Address: 2002 PAPA JOHN'S BLVD
City-St-Zip: LOUISVILLE, KY 402992367

Title: DCEO (X) Change () Addition
Name: TRAVIS, NIGEL
Address: 2002 PAPA JOHN'S BLVD
City-St-Zip: LOUISVILLE, KY 40299

Title: S (X) Change () Addition
Name: PASSAFIUME, CLARA M
Address: 2002 PAPA JOHN'S BLVD
City-St-Zip: LOUISVILLE, KY 40299

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: CLARA M. PASSAFIUME

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06/25/2008

Electronic Signature of Signing Officer or Director

_____ Date