2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000041351

Entity Name: PAPA JO'S INC

FILED Apr 30, 2012 Secretary of State

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

3451 E LOUISE LANE STE 122

HERNANDO, FL 34442 US

Current Mailing Address: New Mailing Address:

3451 E LOUISE LANE STE 122 3451 E LOUISE LANE STE 120 STE 120

HERNANDO, FL 34442 US HERNANDO, FL 34442 US

FEI Number: 45-2448162 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:

ELDREDGE, ROBERT J O'GARA, JOAN MRS 3580 E GULF TO LAKE HWY 3451 E LOUISE LANE INVERNESS, FL 34453 US SUITE 120

HERNANDO, FL 34442 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: JOAN O'GARA 04/30/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: O'GARA, JOAN Address: 3888 E RYAN ST

City-St-Zip: INVERNESS, FL 34453 US

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: JOAN O'GARA MRS 04/30/2012