2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000000594

Entity Name: PJ FOOD SERVICE, INC.

Current Principal Place of Business:

2002 PAPA JOHN'S BLVD LOUISVILLE, KY 40299-2367

Current Mailing Address:

2002 PAPA JOHN'S BLVD LOUISVILLE. KY 40299-2367

FEI Number: 61-1210265 Certificate of Status Desired: No

Name and Address of Current 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

FILED May 01, 2019

Secretary of State

3623614468CC

Officer/Director Detail :

Title Title DP

SMITH, JOSEPH H Name Name RITCHIE, STEVE M

2002 PAPA JOHN'S BOULEVARD Address 2002 PAPA JOHN'S BOULEVARD Address

City-State-Zip: LOUISVILLE KY 40299-2367 LOUISVILLE KY 40299-2367 City-State-Zip:

Title V Title **TREASURER**

Name **HUTCHINS, SHANE** HOUSTON, CONNIE Name

Address 2002 PAPA JOHN'S BLVD Address 2002 PAPA JOHN'S BLVD LOUISVILLE KY 40299-2367 City-State-Zip:

City-State-Zip: LOUISVILLE KY 40299-2367

Title S Title AS

Name PASSAFIUME, CLARA M Name TATE JOHNSON, DEBRA Address 2002 PAPA JOHN'S BLVD 2002 PAPA JOHN'S BLVD Address

LOUISVILLE KY 40299-2367 City-State-Zip: LOUISVILLE KY 40299-2367 City-State-Zip:

Title Title ASSISTANT TREASURER

Name SMITH, JOSEPH H PHENIX, CLAUDE Name

2002 PAPA JOHN'S BLVD Address Address 2002 PAPA JOHN'S BLVD City-State-Zip: LOUISVILLE KY 40299-2367 City-State-Zip: LOUISVILLE KY 40299-2367

Continues on page 2

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 TATE JOHNSON ASSISTANT SECRETARY

05/01/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title VP

Name BAUMAN, CHERYL

Address 2002 PAPA JOHN'S BLVD
City-State-Zip: LOUISVILLE KY 40299-2367