2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000000594

Entity Name: PJ FOOD SERVICE, INC.

Current Principal Place of Business:

2002 PAPA JOHN'S BOULEVARD LOUISVILLE. KY 40299

Current Mailing Address:

2002 PAPA JOHN'S BOULEVARD LOUISVILLE, KY 40299 US

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 Apr 09, 2024

Secretary of State

1251047767CC

Officer/Director Detail:

Title DIRECTOR Title VICE PRESIDENT AND SECRETARY

Name OYLER, CAROLINE MILLER Name OYLER, CAROLINE MILLER

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

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

Title VP Title TREASURER

Name HUTCHINS, R. SHANE Name COLLINS, CHRISTOPHER K.

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

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

Title ASSISTANT SECRETARY Title ASSISTANT SECRETARY

Name COX, KENNETH M. Name MATTER, JOHN M.

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

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

Title ASSISTANT TREASURER Title VP

Name BIVINS, MITCH Name SCHAEFER, RONDA

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

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

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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

Electronic Signature of Signing Officer/Director Detail

NT SECRETARY 04/09/2024

Date

Officer/Director Detail Continued:

Title VP

Name THANAWALA, RAVI

Address 2002 PAPA JOHN'S BOULEVARD

City-State-Zip: LOUISVILLE KY 40299

Title ASSISTANT SECRETARY

Name JOHNSON, DEBRA TATE

Address 2002 PAPA JOHN'S BOULEVARD

City-State-Zip: LOUISVILLE KY 40299

Title DIRECTOR

Name LYNCH, ROBERT M.

Address 2002 PAPA JOHN'S BOULEVARD

City-State-Zip: LOUISVILLE KY 40299

Title DIRECTOR

Name THANAWALA, RAVI

Address 2002 PAPA JOHN'S BOULEVARD

City-State-Zip: LOUISVILLE KY 40299

Title PRESIDENT

Name LYNCH, ROBERT M.

Address 2002 PAPA JOHN'S BOULEVARD

City-State-Zip: LOUISVILLE KY 40299