

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

Officer/Director Detail :

Title DIRECTOR
Name OYLER, CAROLINE MILLER
Address 2002 PAPA JOHN'S BOULEVARD
City-State-Zip: LOUISVILLE KY 40299

Title VICE PRESIDENT AND SECRETARY
Name OYLER, CAROLINE MILLER
Address 2002 PAPA JOHN'S BOULEVARD
City-State-Zip: LOUISVILLE KY 40299

Title VP
Name HUTCHINS, R. SHANE
Address 2002 PAPA JOHN'S BOULEVARD
City-State-Zip: LOUISVILLE KY 40299

Title TREASURER
Name COLLINS, CHRISTOPHER K.
Address 2002 PAPA JOHN'S BOULEVARD
City-State-Zip: LOUISVILLE KY 40299

Title ASSISTANT SECRETARY
Name COX, KENNETH M.
Address 2002 PAPA JOHN'S BOULEVARD
City-State-Zip: LOUISVILLE KY 40299

Title ASSISTANT SECRETARY
Name MATTER, JOHN M.
Address 2002 PAPA JOHN'S BOULEVARD
City-State-Zip: LOUISVILLE KY 40299

Title ASSISTANT TREASURER
Name BIVINS, MITCH
Address 2002 PAPA JOHN'S BOULEVARD
City-State-Zip: LOUISVILLE KY 40299

Title VP
Name SCHAEFER, RONDA
Address 2002 PAPA JOHN'S BOULEVARD
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 04/09/2024

Electronic Signature of Signing Officer/Director Detail

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