

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000002652

FILED  
Feb 27, 2012  
Secretary of State

**Entity Name:** PAPA MURPHY'S INTERNATIONAL LLC

**Current Principal Place of Business:**

8000 NE PARKWAY DRIVE, SUITE 350  
VANCOUVER, WA 98662

**New Principal Place of Business:**

**Current Mailing Address:**

8000 NE PARKWAY DRIVE, SUITE 350  
VANCOUVER, WA 98662

**New Mailing Address:**

**FEI Number:** 20-1282063

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: BARR, JOHN D  
Address: 8000 NE PARKWAY DRIVE, SUITE 350  
City-St-Zip: VANCOUVER, WA 98662

Title: MGR  
Name: CALWELL, KEN  
Address: 8000 NE PARKWAY DRIVE, SUITE 350  
City-St-Zip: VANCOUVER, WA 98662

Title: MGR  
Name: SHAFER, JOHN D JR  
Address: 4 RAYNOR DRIVE  
City-St-Zip: HINGHAM, MA 02043

Title: MGR  
Name: KIM, YOO JIN  
Address: 650 MADISON AVENUE, 21ST FLOOR  
City-St-Zip: NEW YORK, NY 10022

Title: MGR  
Name: HOCHBERG, BENJAMIN  
Address: 650 MADISON AVENUE, 21ST FLOOR  
City-St-Zip: NEW YORK, NY 10022

Title: MGR  
Name: YAFFE, ACHI  
Address: 650 MADISON AVENUE, 21ST FLOOR  
City-St-Zip: NEW YORK, NY 10022

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: KEN CALWELL

MGR

02/27/2012

\_\_\_\_\_  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date