File on of before May 1, 1,999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE. FLORIDA DEPARTMENT OF STATE LIMITED LIABILITY COMPANY **Katherine Harris** FILED ANNUAL REPORT Secretary of State 1999 DIVISION OF CORPORATIONS oo APR 27 PH 5: 00 FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee \$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE SECRETARY OF STATE Make Check Payable To: FLORIDA DEPARTMENT OF STATE Name and Mailing Address of Limited Liability Company **DOCUMENT # M95000000043** 1s. Principal Place of Business Address RKPJ, LLC 11492 BLUEGRASS PKWY. 11492 BLUEGRASS PKWY. SUITE 175 SUITE 175 LOUISVILLE KY 40299 LOUISVILLE KY 40299 2. Principal Place of Business 2a. Mailing Address 3a. State of Formation 3. Date Organized or Qualified 02/10/1995 KY Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 61-1275589 Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Country Zip Country \$8.75 Additional Fee Required 03/09/1998 7. Name and Address of Current Registered Agent B. Name and Address of New Registered Agent/Office T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. Street Address (P.O. Box Number is Not Acceptable) PLANTATION FL 33324 Suite, Apt. #, etc. Zip Code 9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations. SIGNATURE (Registered Agent Accepting Appointment) (NOTE Registered Agent signature required when reinstating) 10. Title Managing Members/Managers **Business Street Address** City, State and Zip Code MGRM PAPA JOHN'S USA, INC. 11492 BLUEGRASS PKWY., STE LOUISVILLE KY MGRM R.O.M. MANAGEMENT, INC 4702 INISHEER CT. TALLAHASSEE FL 2000012868013--05/07/99--01126--011 ****188 75 ****188.75 11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3) (i), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited flability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes, and that my name appears in Block 10, or on an attachment with an address. Papa John's USA, Inc. SIGNATURE: By: 502/266-5200

Charles W. Schnatter,

Daylinie Phone #

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING MANAGING MEMBER OF MANAGER

INHSE10 R (12-98)