

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000041351

FILED
Apr 30, 2012
Secretary of State

Entity Name: PAPA JO'S INC

Current Principal Place of Business:

3451 E LOUISE LANE
STE 122
HERNANDO, FL 34442 US

New Principal Place of Business:

Current Mailing Address:

3451 E LOUISE LANE
STE 122
HERNANDO, FL 34442 US

New Mailing Address:

3451 E LOUISE LANE
STE 120
HERNANDO, FL 34442 US

FEI Number: 45-2448162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELDREDGE, ROBERT J
3580 E GULF TO LAKE HWY
INVERNESS, FL 34453 US

Name and Address of New Registered Agent:

O'GARA, JOAN MRS
3451 E LOUISE LANE
SUITE 120
HERNANDO, FL 34442 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: JOAN O'GARA

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: O'GARA, JOAN
Address: 3888 E RYAN ST
City-St-Zip: INVERNESS, FL 34453 US

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: JOAN O'GARA

MRS

04/30/2012

Electronic Signature of Signing Officer or Director

Date