2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000016443

Entity Name: SOUTH OBT CORP.

FILED Apr 27, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2002 PAPA JOHN'S BLVD. LOUISVILLE, KY 40299

Current Mailing Address: New Mailing Address:

2002 PAPA JOHN'S BLVD. LOUISVILLE, KY 40299

FEI Number: 59-3236496 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD 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

OFFICERS AND DIRECTORS:

Title: DF

 Name:
 O'HERN, TIMOTHY

 Address:
 2002 PAPA JOHN'S BLVD

 City-St-Zip:
 LOUISVILLE, KY 40299

Title: DT

Name: TUCKER, LANCE

Address: 2002 PAPA JOHN'S BLVD. City-St-Zip: LOUISVILLE, KY 40299

Title: S

Name: PASSAFIUME, CLARA M Address: 2002 PAPA JOHN'S BLVD. City-St-Zip: LOUISVILLE, KY 40299

Title: AS

 Name:
 COX, KENNETH M

 Address:
 2002 PAPA JOHN'S BLVD.

 City-St-Zip:
 LOUISVILLE, KY 40299

Title: AT

Name: PHENIX, CLAUDE M Address: 2002 PAPA JOHN'S BLVD. City-St-Zip: LOUISVILLE, KY 40299

Title: AS

Name: BREEDEN, DEBRA A
Address: 2002 PAPA JOHN'S BLVD.
City-St-Zip: LOUISVILLE, KY 40299

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 A. BREEDEN AS 04/27/2012