

2006 FOR PROFIT CORPORATION
ANNUAL REPORT

FILED
Feb 07, 2006 8:00 am
Secretary of State

02-07-2006 90027 039 ***150.00

DOCUMENT # F93000005115					
1. Entity Name PAPA JOHN'S USA, INC.					
Principal Place of Business 2002 PAPA JOHN'S BLVD LOUISVILLE, KY 40299-2367			Mailing Address 2002 PAPA JOHN'S BLVD LOUISVILLE, KY 40299-2367		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 61-1193912	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301			7. Name and Address of New Registered Agent		
			Name		
			Street Address (P.O. Box Number is Not Acceptable)		
			City		
			FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	CCD	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	SCHNATTER, JOHN H		NAME	See attached list.	
STREET ADDRESS	2002 PAPA JOHN'S BLVD		STREET ADDRESS		
CITY-ST-ZIP	LOUISVILLE, KY 402992367		CITY-ST-ZIP		
TITLE	SVCD	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	SCHNATTER, CHARLES W		NAME		
STREET ADDRESS	2002 PAPA JOHN'S BLVD		STREET ADDRESS		
CITY-ST-ZIP	LOUISVILLE, KY 402992367		CITY-ST-ZIP		
TITLE	SVPG	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	FLANERY, DAVID J		NAME		
STREET ADDRESS	2002 PAPA JOHN'S BLVD		STREET ADDRESS		
CITY-ST-ZIP	LOUISVILLE, KY 402992367		CITY-ST-ZIP		
TITLE	SVPC	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	LARNER, JULIE		NAME		
STREET ADDRESS	2002 PAPA JOHN'S BLVD		STREET ADDRESS		
CITY-ST-ZIP	LOUISVILLE, KY 402992367		CITY-ST-ZIP		
TITLE	SVPC	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	CORTINO, MICHAEL		NAME		
STREET ADDRESS	2002 PAPA JOHN'S BLVD		STREET ADDRESS		
CITY-ST-ZIP	LOUISVILLE, KY 40299		CITY-ST-ZIP		
TITLE	SVCD	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	EMMETT, RICHARD J		NAME		
STREET ADDRESS	2002 PAPA JOHN'S BLVD		STREET ADDRESS		
CITY-ST-ZIP	LOUISVILLE, KY 40299		CITY-ST-ZIP		
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>Kenneth M. Cox</u>		Kenneth M. Cox		1/23/06 502/261-7272	
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		<small>Date</small>		<small>Daytime Phone #</small>	

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01132006 Chg-P CR2E034 (11/05)

ATTACHMENT

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Attachment to Annual Report for Florida Papa John's USA, Inc.

Officers

Office/Title	Name & Address
CEO & President	Nigel Travis 2002 Papa John's Blvd. Louisville, KY 40299-2367
SVP and Chief Development Officer	Charles W. Schnatter 2002 Papa John's Blvd. Louisville, KY 40299-2367
SVP and President - PJ Food Service, Inc.	Julie Larner 2002 Papa John's Blvd. Louisville, KY 40299-2367
SVP, General Counsel & Secretary	Richard J. Emmett 2002 Papa John's Blvd. Louisville, KY 40299-2367
SVP Corporate Operations	Michael Cortino 2002 Papa John's Blvd. Louisville, KY 40299-2367
SVP, Chief Financial Officer and Treasurer	J. David Flanery 2002 Papa John's Blvd. Louisville, KY 40299-2367
SVP and Chief Operations Officer	William Van Epps 2002 Papa John's Blvd. Louisville, KY 40299-2367
SVP Development	Timothy C. O'Hern 2002 Papa John's Blvd. Louisville, KY 40299-2367
Managing Director, International	Grant P. Miller 2002 Papa John's Blvd. Louisville, KY 40299-2367
Vice President, Franchise Performance	John S. Ishmael 2002 Papa John's Blvd. Louisville, KY 40299-2367
Vice President - People Department	Tammy Wetterer 2002 Papa John's Blvd. Louisville, KY 40299-2367

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Office/Title	Name & Address
Vice President, Chairman of the Board	Christopher J. Sternberg 2002 Papa John's Blvd. Louisville, KY 40299-2367
Vice President - Quality Management	Dana Tilley 2002 Papa John's Blvd. Louisville, KY 40299-2367
Operations Vice President	Dan Braafhart 2002 Papa John's Blvd. Louisville, KY 40299-2367
Operations Vice President	Susan Brong-Scherer 2002 Papa John's Blvd. Louisville, KY 40299-2367
Operations Vice President	Ross Peebles 2002 Papa John's Blvd. Louisville, KY 40299-2367
Operations Vice President	Rick Woods 2002 Papa John's Blvd. Louisville, KY 40299-2367
Operations Vice President	Keith Krueger 2002 Papa John's Blvd. Louisville, KY 40299-2367
Operations Vice President	William Mitchell 2002 Papa John's Blvd. Louisville, KY 40299-2367
Corporate Counsel & Assistant Secretary	Kenneth M. Cox 2002 Papa John's Blvd. Louisville, KY 40299-2367
Assistant Treasurer	Claude Phenix 2002 Papa John's Blvd. Louisville, KY 40299-2367

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Directors

Name & Address

John H. Schnatter
2002 Papa John's Blvd.
Louisville, KY 40299-2367

Nigel Travis
2002 Papa John's Blvd.
Louisville, KY 40299-2367

William Van Epps
2002 Papa John's Blvd.
Louisville, KY 40299-2367