

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000005115

Entity Name: PAPA JOHN'S USA, INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

2002 PAPA JOHN'S BLVD
LOUISVILLE, KY 402992367

New Principal Place of Business:

Current Mailing Address:

2002 PAPA JOHN'S BLVD
LOUISVILLE, KY 402992367

New Mailing Address:

FEI Number: 61-1193912 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

Title: D
Name: SCHNATTER, JOHN H
Address: 2002 PAPA JOHN'S BLVD
City-St-Zip: LOUISVILLE, KY 402992367

Title: DP
Name: THOMPSON, ANTHONY
Address: 2002 PAPA JOHN'S BLVD
City-St-Zip: LOUISVILLE, KY 402992367

Title: DT
Name: TUCKER, LANCE F
Address: 2002 PAPA JOHN'S BLVD
City-St-Zip: LOUISVILLE, KY 402992367

Title: AS
Name: BREEDEN, DEBRA A
Address: 2002 PAPA JOHN'S BLVD
City-St-Zip: LOUISVILLE, KY 402992367

Title: S
Name: PASSAFIUME, CLARA M
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

_____ Electronic Signature of Signing Officer or Director

_____ Date