

F93000005115



ACCOUNT NO. : 072100000032

REFERENCE : 664873 7204359

AUTHORIZATION :

Patricia Piguet

COST LIMIT : \$ 35.00

FILED
00 APR 21 PM 2:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : April 17, 2000

ORDER TIME : 4:53 PM

800003218108--5

ORDER NO. : 664873-035

CUSTOMER NO: 7204359

CUSTOMER: Ms. Denell Hamm
Papa John's International, Inc
Suite 175
11492 Blue Grass Parkway
Louisville, KY 40299-2334

*EA
Change*

CHANGE OF AGENT

NAME: PAPA JOHN'S USA, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

RECEIVED
00 APR 21 AM 8:58
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CONTACT PERSON: Ta-Tanisha Green

*AOR
4/21/00*

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Kentucky submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: PAPA JOHN'S USA, INC.

2. The mailing address of the corporation is: 2002 Papa John's Blvd
Louisville KY 40299-2367

3. Date of incorporation/qualification: November 8, 1993 Document number: F93000005115

4. The name and address of the current registered agent and office:

CT Corporation System
1200 South Pine Island Road
Plantation, FL 33324

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301

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The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Kenneth M. Cox

(Signature of an officer, chairman or vice chairman of the board)

4-5-00

(Date)

KENNETH M. COX, ASSISTANT SECRETARY
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

By: *Deborah D. Skipper*
(Signature of Registered Agent)

4-17-00
(Date)

If signing on behalf of an entity:

DEBORAH D. SKIPPER
(Typed or Printed Name)

Assistant Vice President
(Capacity)

*** FILING FEE: \$35.00 ***