

# Kentucky Secretary of State Annual Report

**This Annual Report was submitted electronically**

|                   |                       |
|-------------------|-----------------------|
| <b>Company</b>    | PJ FOOD SERVICE, INC. |
| <b>Company ID</b> | 0294509.09.99999      |
| <b>Date Filed</b> | 6/23/2008 2:39:15 PM  |
| <b>Fee</b>        | \$15.00               |

## Principal Office

P O BOX 99900  
LOUISVILLE, KY 402699990

## Registered Agent

C T CORPORATION SYSTEM  
KENTUCKY HOME LIFE BUILDING  
LOUISVILLE, KY 40202

## Officers

|                     |                     |                                    |
|---------------------|---------------------|------------------------------------|
| Assistant Treasurer | Claude Phenix       | PO Box 99900 Louisville, Ky. 40299 |
| President           | Julie Larner        | PO Box 99900 Louisville, Ky. 40299 |
| Assistant Secretary | Kenneth M. Cox      | PO Box 99900 Louisville, Ky. 40299 |
| Treasurer           | J. David Flanery    | PO Box 99900 Louisville, Ky. 40299 |
| Secretary           | Clara M. Passafiume | PO Box 99900 Louisville, Ky. 40299 |
| Assistant Secretary | Lou H. Jones        | PO Box 99900 Louisville, Ky. 40299 |
| Vice President      | Shane Hutchins      | PO Box 99900 Louisville, Ky. 40299 |
| Vice President      | Alice LeBlanc       | PO Box 99900 Louisville, Ky. 40299 |
| Vice President      | Tony Thompson       | PO Box 99900 Louisville, Ky. 40299 |

## Directors

|          |                  |                                    |
|----------|------------------|------------------------------------|
| Director | Julie Larner     | PO Box 99900 Louisville, Ky. 40299 |
| Director | Nigel Travis     | PO Box 99900 Louisville, Ky. 40299 |
| Director | J. David Flanery | PO Box 99900 Louisville, Ky. 40299 |

## Signatures

|                  |                     |
|------------------|---------------------|
| <b>Signature</b> | Clara M. Passafiume |
| <b>Title</b>     | Secretary           |