

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

**0294509**

**Trey Grayson**  
**Secretary of State**  
Received and Filed

**6/29/2010 3:17:55 PM**

**Fee receipt: \$15.00**

**PARP**

Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report**  
**Online Filing**

**ARP**

**Company:** PJ FOOD SERVICE, INC.  
**Company ID:** 0294509  
**State of origin:** Kentucky  
**Formation date:** 12/23/1991 12:00:00 AM  
**Date filed:** 6/29/2010 3:17:55 PM  
**Fee:** \$15.00

**Principal Office**

P O BOX 99900  
LOUISVILLE, KY 402699990

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

|                     |                     |                                    |
|---------------------|---------------------|------------------------------------|
| Assistant Treasurer | Claude Phenix       | PO Box 99900 Louisville, Ky. 40299 |
| President           | John H. Schnatter   | PO Box 99900 Louisville, Ky. 40299 |
| Assistant Secretary | Kenneth M. Cox      | PO Box 99900 Louisville, Ky. 40299 |
| Assistant Secretary | Debra A. Breeden    | PO Box 99900 Louisville, Ky. 40299 |
| Secretary           | Clara M. Passafiume | PO Box 99900 Louisville, Ky. 40299 |
| Vice President      | R. Shane Hutchins   | PO Box 99900 Louisville, Ky. 40299 |
| Vice President      | Sean A. Muldoon     | PO Box 99900 Louisville, Ky. 40299 |
| Vice President      | Anthony Thompson    | PO Box 99900 Louisville, Ky. 40299 |
| Treasurer           | J. David Flanery    | PO Box 99900 Louisville, Ky. 40299 |

**Directors**

|          |                     |                                    |
|----------|---------------------|------------------------------------|
| Director | Anthony N. Thompson | PO Box 99900 Louisville, Ky. 40299 |
| Director | John H. Schnatter   | PO Box 99900 Louisville, Ky. 40299 |
| Director | J. David Flanery    | PO Box 99900 Louisville, Ky. 40299 |

**Signatures**

|                  |                     |
|------------------|---------------------|
| <b>Signature</b> | Debra A. Breeden    |
| <b>Title</b>     | Assistant Secretary |