

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H72928

Entity Name: SAN FILIPPO, INC.

FILED
Feb 12, 2008
Secretary of State

Current Principal Place of Business:

4063 N. GOLDENROD ROAD
SUITE 210
WINTER PARK, FL 32792 US

Current Mailing Address:

4063 N. GOLDENROD ROAD
STE 210
WINTER PARK, FL 32792 US

New Principal Place of Business:

4063 N. GOLDENROD ROAD
SUITE 208
WINTER PARK, FL 32792 US

New Mailing Address:

P.O. BOX 5412
WINTER PARK, FL 32793 US

FEI Number: 59-2572462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAN FILIPPO, R. DAVID PH.D.
4063 N. GOLDENROD ROAD
STE 210
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

PYLE, STEVEN P
4063 N. GOLDENROD ROAD
STE 208
WINTER PARK, FL 32792 US

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: STEVEN P. PYLE

02/12/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SAN FILIPPO, R. DAVID
Address: 4063 N. GOLDENROD ROAD, SUITE 210
City-St-Zip: WINTER PARK, FL 32792

Title: S () Delete
Name: SAN FILIPPO, M. LYNN
Address: 4063 N. GOLDENROD ROAD, SUITE 210
City-St-Zip: WINTER PARK, FL 32792

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SAN FILIPPO, R. DAVID
Address: P.O. BOX 5412
City-St-Zip: WINTER PARK, FL 32793

Title: S (X) Change () Addition
Name: SAN FILIPPO, M. LYNN
Address: P.O. BOX 5412
City-St-Zip: WINTER PARK, FL 32793

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: R, DAVID SAN FILIPPO

DP

02/12/2008

Electronic Signature of Signing Officer or Director

Date