

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000113103

FILED
Apr 11, 2012
Secretary of State

Entity Name: SANFILIPPO HOLDINGS, LLC

Current Principal Place of Business:

7698 HOLLYRIDGE CIRCLE
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

7698 HOLLYRIDGE CIRCLE
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 20-2799474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANFILIPPO, ANDREW P
7698 HOLLYRIDGE CIRCLE
JACKSONVILLE, FL 32256 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

MANAGING MEMBERS/MANAGERS:

Title: P
Name: SANFILIPPO, JUDY A
Address: 7698 HOLLYRIDGE CIRCLE
City-St-Zip: JACKSONVILLE, FL 32256

Title: ST
Name: SANFILIPPO, ANDREW P
Address: 7698 HOLLYRIDGE CIRCLE
City-St-Zip: JACKSONVILLE, FL 32256

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ANDREW P SANFILIPPO

ST

04/11/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date