

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000111184

Entity Name: SANFELIPPO HOLDINGS LLC

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

2524 ROXBURY RD
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

2524 ROXBURY RD
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 27-3755511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYES & ASSOCIATES CPA PA
115 W GORE ST
ORLANDO, FL 32806 US

Name and Address of New Registered Agent:

SANFELIPPO, MARGARET
2524 ROXBURY RD
WINTER PARK, FL 32789 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: MARGARET SANFELIPPO

04/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SANFELIPPO, JOSEPH
Address: 2524 ROXBURY RD
City-St-Zip: WINTER PARK, FL 32789

Title: MGRM
Name: SANFELIPPO, MARGARET
Address: 2524 ROXBURY RD
City-St-Zip: WINTER PARK, FL 32789

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: MARGARET SANFELIPPO

MGRM

04/20/2011

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