2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000003475

Entity Name: SANFILIPPO FAMILY PROPERTIES I, LLC

FILED Feb 24, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4600 OPAL CLIFF DRIVE SANTA CRUZ, CA 95062

Current Mailing Address: New Mailing Address:

4600 OPAL CLIFF DRIVE SANTA CRUZ, CA 95062

FEI Number: 83-0483682 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPDIRECT AGENTS, INC. 515 EAST PARK AVE. TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SANFILIPPO, JAMES Address: 16031 MATILIJA DRIVE City-St-Zip: LOS GATOS, CA 95030

Title: MGRM

Name: SANFILIPPO, JOHN Address: 2011 HURST AVENUE City-St-Zip: SAN JOSE, CA 95125

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 Statues.

SIGNATURE: JOHN F. RAMSBACHER ATTY 02/24/2011