

**Electronic Articles of Incorporation
For**

P04000171176
FILED
December 22, 2004
Sec. Of State
sprather

SANFILIPPO INVESTMENTS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

SANFILIPPO INVESTMENTS, INC.

Article II

The principal place of business address:

7260 FRANKFORT STREET
NAVARRE, FL. US 32566

The mailing address of the corporation is:

7260 FRANKFORT STREET
NAVARRE, FL. US 32566

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1,000

Article V

The name and Florida street address of the registered agent is:

LYNCHARD LAW FIRM, PA
7552 NAVARRE PARKWAY
SUITE 9
NAVARRE, FL. 32566

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: R. LANE LYNCHARD

Article VI

The name and address of the incorporator is:

JAMES F. SANFILIPPO
7260 FRANKFORT STREET
NAVARRE, FL 32566

Incorporator Signature: JAMES F. SANFILIPPO

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JAMES F SANFILIPPO
7260 FRANKFORT STREET
NAVARRE, FL. 32566 US

Article VIII

The effective date for this corporation shall be:

12/22/2004