

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000171176

FILED  
Mar 02, 2006  
Secretary of State

Entity Name: SANFILIPPO INVESTMENTS, INC.

## Current Principal Place of Business:

7260 FRANKFORT STREET  
NAVARRE, FL 32566 US

## New Principal Place of Business:

7416 FRANKFORT STREET  
NAVARRE, FL 32566 US

## Current Mailing Address:

7260 FRANKFORT STREET  
NAVARRE, FL 32566 US

## New Mailing Address:

7416 FRANKFORT STREET  
NAVARRE, FL 32566 US

FEI Number: 20-2110718

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: SANFILIPPO, JAMES F  
Address: 7260 FRANKFORT STREET  
City-St-Zip: NAVARRE, FL 32566 US

Title: VP ( ) Delete  
Name: SANFILIPPO, GERTRUDIS T  
Address: 7260 FRANKFORT ST  
City-St-Zip: NAVARRE, FL 32566

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: SANFILIPPO, JAMES F  
Address: 7416 FRANKFORT STREET  
City-St-Zip: NAVARRE, FL 32566 US

Title: VP (X) Change ( ) Addition  
Name: SANFILIPPO, GERTRUDIS T  
Address: 7416 FRANKFORT ST  
City-St-Zip: NAVARRE, FL 32566

I hereby certify that the information supplied with this filing does not qualify for the 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: JAMES F. SANFILIPPO

P

03/02/2006

Electronic Signature of Signing Officer or Director

Date