

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000064903

FILED
Oct 14, 2009
Secretary of State

Entity Name: A. SANFELIPPO INVESTMENTS, INC.

Current Principal Place of Business:

4909 SW 26TH PLACE
CAPE CORAL, FL 33914

New Principal Place of Business:

Current Mailing Address:

4909 SW 26TH PLACE
CAPE CORAL, FL 33914

New Mailing Address:

FEI Number: 25-1916137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANFELIPPO, ANN M
4909 SW 26TH PLACE
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
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: KATIE WONSCH, ASSISTANT SECRETARY

10/14/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SANFELIPPO, ANN M
Address: 4909 SW 26TH PLACE
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: ANN SANFELIPPO

P

10/14/2009

Electronic Signature of Signing Officer or Director

Date