## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

## May 02, 2005 08:00 AM **DOCUMENT # P97000085039 Secretary of State** PHILIP J. SAN FILIPPO, INC. Mailing Address Principal Place of Business 2872 NW 28TH ST. 2872 NW 28TH ST. BOCA RATON, FL 33434 BOCA RATON, FL 33434 CR2E034 (10/03) 04252005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0785765 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SAN FILIPPO, PHILIP J DO NOT WRITE 2872 NW 28TH ST. BOCA RATON, FL 33434 IN THIS SPACE 5. 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. I am familiar with, and accept the obligations of registered agent. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. IIILE SAN FILIPPO, PHILIP J NAME STREET ADDRESS 2872 NW 28TH ST. U00000350774 05/02/05-80117-020 150.00 CITY-ST-ZIP BOCA RATON, FL 33434 TITLE NAME SAN FILIPPO, MARSHA STREET ADDRESS 2872 NW 28 ST CITY-ST-ZIP BOCA RATON, FL 33434 m F NAME STREET ADDRESS DO NOT WRITE CITY - ST-ZIP IN THIS SPACE TITLE HALLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MARIE STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under cath; 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 in Block 10 or Block 11 if

MARSHA SAN FILIPPO

FILED