

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000058488

FILED
Jan 14, 2005
Secretary of State

Entity Name: SANFILIPPO HOLDINGS, INC.

Current Principal Place of Business:

11135 CHESTER LAKE ROAD EAST
JACKSONVILLE, FL 32256 US

New Principal Place of Business:

7698 HOLLYRIDGE CIR.
JACKSONVILLE, FL 32256 US

Current Mailing Address:

11135 CHESTER LAKE ROAD EAST
JACKSONVILLE, FL 32256 US

New Mailing Address:

7698 HOLLYRIDGE CIR.
JACKSONVILLE, FL 32256 US

FEI Number: 59-3521437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANFILIPPO, ANDREW P
11135 CHESTER LAKE ROAD EAST
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

SANFILIPPO, ANDREW P
7698 HOLLYRIDGE CIR.
JACKSONVILLE, FL 32256 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:

01/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SANFILIPPO, JUDY
Address: 11135 CHESTER LAKE ROAD EAST
City-St-Zip: JACKSONVILLE, FL 32256

Title: D () Delete
Name: SANFILIPPO, ANDREW P
Address: 11135 CHESTER LAKE ROAD EAST
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SANFILIPPO, JUDY
Address: 7698 HOLLYRIDGE CIR.
City-St-Zip: JACKSONVILLE, FL 32256

Title: D (X) Change () Addition
Name: SANFILIPPO, ANDREW P
Address: 7698 HOLLYRIDGE CIR.
City-St-Zip: JACKSONVILLE, FL 32256

I hereby certify that the information supplied with this filing does not qualify for the 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 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: H. SHANE CORMIER

COO

01/14/2005

Electronic Signature of Signing Officer or Director

Date