2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000171176

Entity Name: SANFILIPPO INVESTMENTS, INC.

Current Principal Place of Business:

7416 FRANKFORT STREET NAVARRE, FL 32566

Current Mailing Address:

7416 FRANKFORT STREET NAVARRE, FL 32566 US

FEI Number: 20-2110718 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LYNCHARD LAW FIRM, PA 1901 ANDORRA STREET NAVARRE FL 32566 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:

Electronic Signature of Registered Agent

Date

FILED Feb 03, 2019

Secretary of State

7940176298CC

Officer/Director Detail:

Title P Title VI

Name SANFILIPPO, JAMES F Name SANFILIPPO, GERTRUDIS T

Address 7416 FRANKFORT STREET Address 7416 FRANKFORT ST

City-State-Zip: NAVARRE FL 32566 City-State-Zip: NAVARRE FL 32566

I hereby 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 all other like empowered.

SIGNATURE: JAMES F. SANFILIPPO

PRESIDENT

02/03/2019