

Organization ID # 0291704  
State of origin DE  
Filing fee \$15.00

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State



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ARP

Michael G. Adams  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**2023 Annual Report**  
**Due June 30, 2023**  
**Filing Fee \$15.00**

Michael G. Adams  
Kentucky Secretary of State  
Received and Filed:  
4/17/2023 2:52 PM  
Fee Receipt: \$15.00

Exact organization name and principal office address

JOHN B. SANFILIPPO & SON, INC.  
1703 N. RANDALL ROAD  
ELGIN IL 60123

The principal office address and registered agent name/office address cannot be changed on this form. You can file online at <https://web.sos.ky.gov/ftsearch> or forms can be downloaded from our website.

Registered Agent and Registered Office Address

C T CORPORATION SYSTEM  
306 WEST MAIN STREET  
STE 512  
FRANKFORT, KY 40601

**Principal Officers** - List the name, address and title of all current officers. All organizations must list at least one (1) officer, even in the case of a sole officer. If not specified, officer addresses default to the principal office address. Corporations are required to list a Secretary or other officer serving as records custodian

President	JASPER B SANFILIPPO, JR.	1703 N. RANDALL ROAD ELGIN, IL 60123
Secretary	Gina Lakatos	1703 N. RANDALL ROAD ELGIN, IL 60123
Treasurer	Frank Pellegrino	1703 N. RANDALL ROAD ELGIN, IL 60123
CEO	JEFFERY T. SANFILIPPO	1703 N. RANDALL ROAD ELGIN, IL 60123

**Directors** - List the name And address of all directors (if applicable). No listing of directors is verification that the corporation has dispensed with directors. If Not specified, director addresses default to the principal office address.

JASPER B. SANFILIPPO, JR.	1703 N. RANDALL ROAD ELGIN, IL 60123
JEFFERY T. SANFILIPPO	1703 N. RANDALL ROAD ELGIN, IL 60123
Michael Valentine	1703 N. RANDALL ROAD ELGIN, IL 60123

<b>X</b> <u>Gina M. Lakatos</u>	Secretary	4/17/23
Signature of officer Or chairman of the board (Required)	Title (Required)	Date (Required)

TO AVOID HAVING TO REQUALIFY, SAVE TIME, FILE ONLINE: <https://web.sos.ky.gov/fasttrack/FileARP.aspx/?ctr=265902> OR sign and return to the Office with the required \$15.00 filing fee no later than June 30, 2023.

To file via mail

- Confirm the information is correct.
- Make changes by writing on this annual report, or by submitting an attachment with the signed report.
- The signed annual report, any attachments and filing fee (payable to the Kentucky State Treasurer) **must be received in the Office by June 30, 2023**
- If you file and pay online, do not return this document to the Secretary of State.