

Commonwealth of Kentucky

Michael G. Adams, Secretary of State

0291704
Michael G. Adams
KY Secretary of State
Received and Filed
5/16/2024 4:51:47 PM
Fee receipt: \$15.00

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

Amendment Annual Report Online Filing For the Year 2024

ARA

Company: JOHN B. SANFILIPPO & SON, INC.
Company ID: 0291704
State of origin: Delaware
Formation date: 10/8/1991 12:00:00 AM
Date filed: 5/16/2024 4:50:17 PM
Fee: \$15.00
Principal Office

1703 N. RANDALL ROAD
ELGIN, IL 60123

Registered Agent Name/Address

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

Current Officers

President	Jasper	Sanfilippo	1703 N Randall Road, Elgin, IL 60123, United States
Secretary	Gina	Lakatos	1703 N Randall Road, Elgin, IL 60123, United States
Treasurer	Frank	Pellegrino	1703 N Randall Road, Elgin, IL 60123, United States
Officer	Jeffrey	Sanfilippo	1703 N Randall Road, Elgin, IL 60123, United States

Directors

Director	Michael	Valentine	1703 N Randall Road, Elgin, IL 60123, United States
Director	Jasper B.	Sanfil Jr.	1703 N Randall Road, Elgin, IL 60123, United States
Director	John E.	Sanfilippo	1703 N Randall Road, Elgin, IL 60123, United States
Director	James J.	Sanfilippo	1703 N Randall Road, Elgin, IL 60123, United States
Director	James A.	Valentine	1703 N Randall Road, Elgin, IL 60123, United States
Director	Lisa A.	Sanfilippo	1703 N Randall Road, Elgin, IL 60123, United States
Director	Ellen C.	Taafe	1703 N Randall Road, Elgin, IL 60123, United States
Director	Pamela Forbes	Lieber	1703 N Randall Road, Elgin, IL 60123, United States
Director	Mercedes	Romero	1703 N Randall Road, Elgin, IL 60123, United States

County: Boone
Business size: Small
Business type: Food and Kindred Products

Signatures

Signature Renee Luke
Title Power Of Attorney