2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000053964

Entity Name: NAKED WHEY, INC.

Current Principal Place of Business:

4061 PALAU DRIVE SARASOTA, FL 34241

Current Mailing Address:

4061 PALAU DRIVE SARASOTA. FL 34241 UN

FEI Number: 47-1164356 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ZIEMINSKI, STEPHEN E 4061 PALAU DRIVE SARASOTA, FL 34241 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 Mar 25, 2015

Secretary of State

CC4571825243

Officer/Director Detail:

Title P Title VP

NameZIEMINSKI, STEPHEN ENameALBERT, MATHENY R IVAddress4061 PALAU DRIVEAddress2613 NW 24TH TERRACECity-State-Zip:SARASOTA FL 34241City-State-Zip:GAINESVILLE FL 32605

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: STEPHEN ZIEMINSKI

PRESIDENT

03/25/2015

Electronic Signature of Signing Officer/Director Detail

Date