

2019 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:

PO BOX 348634
CORAL GABLES, FL 33234 US

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

Officer/Director Detail :

Title P
Name ZIEMINSKI, STEPHEN E
Address 4061 PALAU DRIVE
City-State-Zip: SARASOTA FL 34241

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 EDWARD ZIEMINSKI

PRESIDENT

02/01/2019

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date