

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005467

FILED
May 24, 2007
Secretary of State

Entity Name: NAKED JUICE CO. HOLDINGS, INC.

Current Principal Place of Business:

935 WEST 8TH STREET
AZUSA, CA 91702

New Principal Place of Business:

555 WEST MONROE STREET
CHICAGO, IL 60661

Current Mailing Address:

935 WEST 8TH STREET
AZUSA, CA 91702

New Mailing Address:

700 ANDERSON HILL ROAD
TAX 1/3 138
PURCHASE, NY 10577

FEI Number: 23-1694834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DR.
SUITE A
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: SHARMA, MONTY
Address: 935 WEST 8TH STREET
City-St-Zip: AZUSA, CA 91702

Title: S () Delete
Name: MARINACCIO, LOUIS
Address: 183 EAST PUTNAM AVENUE
City-St-Zip: GREENWICH, CT 06830

Title: TVP () Delete
Name: KELLEHER, JOHN
Address: 935 WEST 8TH STREET
City-St-Zip: AZUSA, CA 91702

Title: VP () Delete
Name: HICKS, THOMAS
Address: 935 WEST 8TH STREET
City-St-Zip: AZUSA, CA 91702

Title: VP () Delete
Name: NICASTRO, LORENZO
Address: 935 WEST 8TH STREET
City-St-Zip: AZUSA, CA 91702

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ADAM, CARR
Address: 555 WEST MONROE STREET
City-St-Zip: CHICAGO, IL 60661

Title: S (X) Change () Addition
Name: WELL, BRETT
Address: 555 WEST MONROE STREET
City-St-Zip: CHICAGO, IL 60661

Title: TVP (X) Change () Addition
Name: THOMAS, DARRELL J
Address: 555 WEST MONROE STREET
City-St-Zip: CHICAGO, IL 60661

Title: VP (X) Change () Addition
Name: SALCITO, THOMAS D
Address: 700 ANDERSON HILL ROAD
City-St-Zip: PURCHASE, NY 10577

Title: VP (X) Change () Addition
Name: MUELLER, CHARLES
Address: 700 ANDERSON HILL ROAD
City-St-Zip: PURCHASE, NY 10577

Title: DIR () Change (X) Addition
Name: TAMONEY, THOMAS H JR.
Address: 700 ANDERSON HILL ROAD
City-St-Zip: PURCHASE, NY 10577

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: THOMAS D. SALCITO

VP

05/24/2007

Electronic Signature of Signing Officer or Director

Date