

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000048861

Entity Name: NAKEZ FOODS INC.

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

203 S. PARSONS AVE
BRANDON, FL 33511

New Principal Place of Business:

3308 KING WILLIAM CIRCLE
SEFFNER, FL 33584

Current Mailing Address:

203 S. PARSONS AVE
BRANDON, FL 33511

New Mailing Address:

FEI Number: 45-2402911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERCE, M. WEBSTER
203 S. PARSONS AVE
BRANDON, FL 33511 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

OFFICERS AND DIRECTORS:

Title: PTSD
Name: ZEKAN, JOHN D
Address: 3308 KING WILLIAMS CIRCLE
City-St-Zip: SEFFNER, FL 33584

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: JOHN ZEKAN

PSTD

04/23/2012

Electronic Signature of Signing Officer or Director

Date