

F04000002598

MAY-11-2004 15:54
Division of Corporations

P.01
Page 1 of 1

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000103137 3))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0383

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 222-9428

FOREIGN PROFIT QUALIFICATION

Tastefully Simple, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$2,370.00

RECEIVED
04 MAY 11 PM 4: 09
DIVISION OF CORPORATION

2004 MAY 11 A 10: 34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Name Availability	
Document Examiner	DCC
Preparer	DCC
Reviewer	DCC
Approver	DCC
Final Approver	DCC

Electronic Filing Mail Corporate Filing Public Access Mail

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Tastelessly Simple, Inc. (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Minnesota 3. 41-1811345 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. April 10, 1995 5. perpetual (Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. January 7, 2002 (Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.") (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 1920 Turning Leaf Lane SW Alexandria MN (Principal office address)

1920 Turning Leaf Lane SW Alexandria MN (Current mailing address)

8. any and all Lawfull business (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT accepted)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road Plantation, Florida 33324 (City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

[Handwritten signature]

Michele Miller Assistant Secretary

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

SECRETARY OF STATE ALABAMA SECRETARIAT 2004 MAY 11 A 10:34

FILED

A. DIRECTORS

Chairman: Please See attached List of
Address: Directors and Officers.

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

FILED
2004 MAY 11 A 10:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. *Richard E. Miller*
(Signature of Director or Officer listed in number 12 of the application)

14. Richard E. Miller, Vice President - CEO
(Typed or printed name and capacity of person signing application)

**Tastefully Simple, Incorporated
Directors and Officers**

Directors

- **Chairman:** Jill Blashack
1920 Turning Leaf Lane SW
Alexandria MN 56308
- **Director:** Joani Nielson
1920 Turning Leaf Lane SW
Alexandria MN 56308

Officers

- **President-CEO:** Jill Blashack
1920 Turning Leaf Lane SW
Alexandria MN 56308
- **Executive Vice President COO:** Joani Nielson
1920 Turning Leaf Lane SW
Alexandria MN 56308
- **Secretary-CLO:** Christy Caspers
1920 Turning Leaf Lane SW
Alexandria MN 56308
- **Chief Financial Officer:** Richard F. Miller
1920 Turning Leaf Lane SW
Alexandria MN 56308

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2004 MAY 11 A 10:35

FILED

State of Minnesota

SECRETARY OF STATE

Certificate of Good Standing

I, Mary Kiffmeyer, Secretary of State of Minnesota, do certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that the corporation is governed by the chapter of Minnesota Statutes listed below; and that this corporation is authorized to do business as a corporation at the time this certificate is issued.

Name: Tastefully Simple, Inc.

Date Formed: 04/10/1995

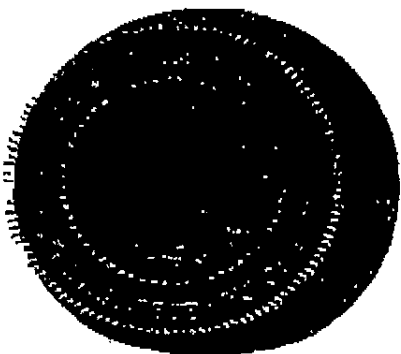
Chapter Governed By: 302A

This certificate has been issued on 05/11/04.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2004 MAY 11 A 10:35

FILED



Mary Kiffmeyer
Secretary of State.