

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002598

Entity Name: TASTEFULLY SIMPLE, INC.

Current Principal Place of Business:

1920 TURNING LEAF LANE SW
ALEXANDRIA, MN 56308

Current Mailing Address:

1920 TURNING LEAF LANE SW
ALEXANDRIA, MN 56308-3006 US

FEI Number: 41-1811345

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 CEO
Name BLASHACK STRAHAN, JILL A
Address 1920 TURNING LEAF LANE SW
City-State-Zip: ALEXANDRIA MN 56308

Title COO
Name NIELSON, JOANI M
Address 1920 TURNING LEAF LANE SW
City-State-Zip: ALEXANDRIA MN 56308

Title CFO
Name FINLEY, BILL
Address 1920 TURNING LEAF LANE SW
City-State-Zip: ALEXANDRIA MN 56308

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: BILL FINLEY

CFO

04/21/2014

Electronic Signature of Signing Officer/Director Detail

Date