

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002598

FILED
Apr 29, 2005
Secretary of State

Entity Name: TASTEFULLY SIMPLE, INC.

Current Principal Place of Business:

1920 TURNING LEAF LANE SW
ALEXANDRIA, MN 56308

New Principal Place of Business:

Current Mailing Address:

1920 TURNING LEAF LANE SW
ALEXANDRIA, MN 56308

New Mailing Address:

FEI Number: 41-1811345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: BLASHACK, JIL
Address: 1920 TURNING LEAF LANE SE
City-St-Zip: ALEXANDRIA, MN 56308

Title: VD () Delete
Name: NIELSON, JOANI
Address: 1920 TURNING LEAF LANE SE
City-St-Zip: ALEXANDRIA, MN 56308

Title: S () Delete
Name: CASPERS, CHRISTY
Address: 1920 TURNING LEAF LANE SE
City-St-Zip: ALEXANDRIA, MN 56308

Title: CFO () Delete
Name: MILLER, RICHARD F
Address: 1920 TURNING LEAF LANE SE
City-St-Zip: ALEXANDRIA, MN 56308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RICHARD F. MILLER

CFO

04/29/2005

Electronic Signature of Signing Officer or Director

_____ Date