

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002598

FILED
Mar 20, 2009
Secretary of State

Entity Name: TASTEFULLY SIMPLE, INC.

Current Principal Place of Business:

1920 TURNING LEAF LANE SW
ALEXANDRIA, MN 56308 US

New Principal Place of Business:

Current Mailing Address:

1920 TURNING LEAF LANE SW
PO BOX 3006
ALEXANDRIA, MN 563083006 US

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: CEO () Delete
Name: BLASHACK STRAHAN, JILL
Address: 1920 TURNING LEAF LANE SW
City-St-Zip: ALEXANDRIA, MN 56308

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: BLASHACK STRAHAN, JILL A
Address: 1920 TURNING LEAF LANE SW
City-St-Zip: ALEXANDRIA, MN 56308

Title: COO (X) Change () Addition
Name: NIELSON, JOANI M
Address: 1920 TURNING LEAF LANE SW
City-St-Zip: ALEXANDRIA, MN 56308

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

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: RICHARD F. MILLER

CFO

03/20/2009

Electronic Signature of Signing Officer or Director

_____ Date