

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000132972

Entity Name: SIMPLY DELICIOUS, INC.

FILED
Jan 21, 2005
Secretary of State

Current Principal Place of Business:

3550 CLARK RD
SARASOTA, FL 34231

New Principal Place of Business:

Current Mailing Address:

3550 CLARK RD
SARASOTA, FL 34231

New Mailing Address:

1825 S. OSPREY AVE.
SARASOTA, FL 34239

FEI Number: 06-1669875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MENKE, NATASHA
3550 CLARK RD
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

MENKE, NATASHA
1825 S. OSPREY AVE.
SARASOTA, FL 34239 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: NATASHA MENKE

01/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MENKE, NATASHA
Address: 3550 CLARK RD
City-St-Zip: SARASOTA, FL 34231

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MENKE, NATASHA
Address: 1825 S. OSPREY AVE.
City-St-Zip: SARASOTA, FL 34239

Title: VP () Change (X) Addition
Name: MENKE, C. CRAIG
Address: 1825 S. OSPREY AVE.
City-St-Zip: SARASOTA, FL 34239

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: NATASHA MENKE

P

01/21/2005

Electronic Signature of Signing Officer or Director

Date