

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000091213

FILED
Apr 27, 2007
Secretary of State

Entity Name: SIMPLY FOODS, INC.

Current Principal Place of Business:

2385 EXECUTIVE CENTER DRIVE, SUITE 190
BOCA RATON, FL 33431

New Principal Place of Business:

7795 VIA GRANDE
BOYNTON BEACH, FL 33431

Current Mailing Address:

2385 EXECUTIVE CENTER DRIVE, SUITE 190
BOCA RATON, FL 33431

New Mailing Address:

7795 VIA GRANDE
BOYNTON BEACH, FL 33431

FEI Number: 20-5444802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SETH E. ELLIS, P.A.
2385 EXECUTIVE CENTER DRIVE, SUITE 190
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

KODSI LAW FIRM, P.A.
701 W CYPRESS CREEK ROAD
SUITE 303
FORT LAUDERDALE, FL 33309 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: PAUL D. GOTTFRIED

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SHAPIRO, PHYLLIS
Address: 7795 VIA GRANDE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: D (X) Delete
Name: SHAPIRO, GREG
Address: 7795 VIA GRANDE
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SHAPIRO, PHYLLIS
Address: 7795 VIA GRANDE
City-St-Zip: BOYNTON BEACH, FL 33437

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: PHYLLIS SHAPIRO

PRES

04/27/2007

Electronic Signature of Signing Officer or Director

Date