

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000135468

Entity Name: BERTHA'S BEANS, INC.

FILED
Jun 30, 2005
Secretary of State

Current Principal Place of Business:

9920 ALT-A1A STE #808
PALM BEACH GARDENS, FL 33420

New Principal Place of Business:

9920 ALT-A1A STE #808
PALM BEACH GARDENS, FL 33410 US

Current Mailing Address:

9920 ALT-A1A STE #808
PALM BEACH GARDENS, FL 33420

New Mailing Address:

9920 ALT-A1A STE #808
PALM BEACH GARDENS, FL 33410 US

FEI Number: 59-3788335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRAHAM, JAMIE
9920 ALT-A1A STE #808
PALM BEACH GARDENS, FL 33420 US

Name and Address of New Registered Agent:

GRAHAM, JAMIE
9920 ALT-A1A STE #808
PALM BEACH GARDENS, FL 33410 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: JAMIE GRAHAM

06/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GRAHAM, JAMIE
Address: 380 N JUNO LANE
City-St-Zip: JUNO BEACH, FL 33408

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: GRAHAM, JAMIE
Address: 9920 ALT-A1A STE #808
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: DVP () Change (X) Addition
Name: KOZAN, JANET L
Address: 7956 STEEPLECHASE DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: DST () Change (X) Addition
Name: KOZAN, GREGORY J
Address: 7956 STEEPLECHASE DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

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: JAMIE GRAHAM

DP

06/30/2005

Electronic Signature of Signing Officer or Director

Date