

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jul 10, 2006
Secretary of State**

DOCUMENT# P04000135468

Entity Name: BERTHA'S BEANS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-3788335 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

GLEASMAN, KELLY
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: KELLY GLEASMAN 07/10/2006
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: KELLY GLEASMAN P 07/10/2006
Electronic Signature of Signing Officer or Director Date