

# 2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000135468

Entity Name: BERTHA'S BEANS, INC.

FILED  
Jul 10, 2006  
Secretary of State

## 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