2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J74255

Entity Name: TATA TEA EXTRACTIONS INC

Current Principal Place of Business:

1001 W DR M.L. KING JR BLVD PLANT CITY, FL 33566

Current Mailing Address:

1001 W DR M.L. KING JR BLVD PLANT CITY, FL 33566 US

FEI Number: 59-2809920 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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:

Electronic Signature of Registered Agent

Date

FILED Apr 27, 2023

Secretary of State

9630986370CC

Officer/Director Detail:

 Title
 D

 Name
 KRISHNA, LAKSHAMANAN K

 Name
 KENY, NITIN

Address ARMY NAVY BLDG - 148 MG ROAD Address 3 CANDLEWOOD CT.

City-State-Zip: MUMBAI, INDIA AL City-State-Zip: PARSIPPANY NJ 07054

Title VP Title DIRECTOR

Name PANT, AMIT Name CORTELLINI, JASON

Address 57, RAILWAY PARALLEL ROAD, Address 155 CHESTNUT RIDGE RD

KUMARA PARK WEST City-State-Zip: MONTVALE NJ 07645
City-State-Zip: BANGALORE KARNATAKA 560020

Title DIRECTOR
Name STUBBS, TONY

Address DURHAM LANE INDUSTRIAL PARK

City-State-Zip: EAGLESCLIFFE STOCKTON-ON-TEES

TS160RB

I hereby 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 all other like empowered.

SIGNATURE: NITIN KENY DIRECTOR 04/27/2023