

**2024 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

**Officer/Director Detail :**

Title DIRECTOR  
Name KENY, NITIN  
Address 3 CANDLEWOOD CT.  
City-State-Zip: PARSIPPANY NJ 07054

Title DIRECTOR  
Name CORTELLINI, JASON  
Address 155 CHESTNUT RIDGE RD  
City-State-Zip: MONTVALE NJ 07645

Title GROUP CFO  
Name GOENKA, ASHISH  
Address 11/13, BOTAWALA BUILDING  
HORNIMAN CIRCLE, FORT  
City-State-Zip: MUMBAI MAHARASHTRA 400001

Title VP  
Name PANT, AMIT  
Address 57, RAILWAY PARALLEL ROAD,  
KUMARA PARK WEST  
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****04/24/2024**

Electronic Signature of Signing Officer/Director Detail

Date