

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 VP
Name PANT, AMIT
Address 57, RAILWAY PARALLEL ROAD,
 KUMARA PARK WEST
City-State-Zip: BANGALORE KARNATAKA 560020

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

Title DIRECTOR
Name STUBBS, TONY
Address DURHAM LANE INDUSTRIAL PARK
City-State-Zip: EAGLESCLIFFE STOCKTON-ON-TEES
 TS160RB

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

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