2019 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:

PEASLEE, RICHARD R 303 N WARNELL ST PLANT CITY, FL 33563 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: RICHARD R PEASLEE 04/24/2019

Electronic Signature of Registered Agent

Date

FILED Apr 24, 2019

Secretary of State

9050402961CC

Officer/Director Detail:

Title D Title

Name MISRA, AJOY K Name KRISHNA, LAKSHAMANAN K

Address ARMY NAVY BLDG - 148 MG ROAD Address ARMY NAVY BLDG - 148 MG ROAD

City-State-Zip: MUMBAI, INDIA AL City-State-Zip: MUMBAI, INDIA AL

TitleDTitleDIRECTOR, PRESIDENTNamePEASLEE, R READNameTHANKAPPAN, RAJI

Address 303 N. WARNELL ST Address 1001 W DR M.L. KING JR BLVD

City-State-Zip: PLANT CITY FL 33566

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: R READ PEASLEE

DIRECTOR

04/24/2019