

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006611

FILED
Feb 24, 2011
Secretary of State

Entity Name: TEAVANA CORPORATION

Current Principal Place of Business:

3630 PEACHTREE RD. N.E., STE 1480
ATLANTA, GA 30326

New Principal Place of Business:

Current Mailing Address:

3630 PEACHTREE RD. N.E., STE 1480
ATLANTA, GA 30326

New Mailing Address:

FEI Number: 41-2078783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: CEO
Name: MACK, ANDREW
Address: 3630 PEACHTREE ROAD SUITE 1480
City-St-Zip: ATLANTA, GA 30326

Title: CD
Name: MACK, NANCY
Address: 3630 PEACHTREE ROAD SUITE 1480
City-St-Zip: ATLANTA, GA 30326

Title: CFO
Name: GLENNON, DAN
Address: 3630 PEACHTREE ROAD SUITE 1480
City-St-Zip: ATLANTA, GA 30326

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: DAN GLENNON

CFO

02/24/2011

Electronic Signature of Signing Officer or Director

Date