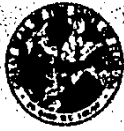


FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

95 MAY -1 PM 2:23

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DOCUMENT # J74255 (7)

1. Corporation Name
TATA TEA INC.

Principal Place of Business
**1001 W DR M.L. KING JR BLVD
PLANT CITY FL 33566
US**

Mailing Address
**1001 W DR M.L. KING JR BLVD
PLANT CITY FL 33566
US**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified **05/26/1987** 3a. Date of Last Report **04/19/1994**

4. FEI Number **59-2809920** Applied For ☐ Not Applicable ☐

5. Certificate of Status Desired ☐ **\$0.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **\$5.00** May Be Added to Fees

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business 2a. Mailing Address

21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.

22 City & State 27 City & State

23 Zip Country 28 Zip Country

24 25 29 30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**LAMBA, S.P.
1001 W DR M.L. KING JR BLVD
PLANT CITY FL 33566**

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	D
NAME	SETH, D.S.
STREET ADDRESS	24 HOMI MODY STREET
CITY - ST - ZIP	BOMBAY, INDIA
TITLE	DVS
NAME	LAMBA, S.P.
STREET ADDRESS	2102 GOLFVIEW DR N
CITY - ST - ZIP	PLANT CITY FL
TITLE	D
NAME	MCCLOSLEY, J. F.
STREET ADDRESS	2912 LAFAYETTE AVENUE
CITY - ST - ZIP	NEW YORK, NY.
TITLE	D
NAME	LAI, RABIN D., DR.
STREET ADDRESS	2908 FOREST CLUB DRIVE
CITY - ST - ZIP	PLANT CITY FL
TITLE	D
NAME	SOONAVALA, N. A.
STREET ADDRESS	24 HOMI MODY STREET
CITY - ST - ZIP	BOMBAY, INDIA
TITLE	D
NAME	KUMAR, R.K. KRISHNA
STREET ADDRESS	1, BISHOP LEFROY ROAD
CITY - ST - ZIP	CALCUTTA, INDIA

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

S.P. LAMBA
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/12/95
Date

(813) 754-2602
Daytime Phone #