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FILED
May 19 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Modham, S
Secretary of State
DIVISION OF CORPORATIONS

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

3. Date Incorporated or Qualified
05/26/1987

3a. Date of Last Report
04/23/1996

4. FEI Number
59-2809920

Applied For
Not Applicable

5. Certificate of Status Desired ☒ \$8.75 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
21 Suite, Apt. #, etc.
22 City & State
23 Zip
24 Country

2a. Mailing Address
26 Suite, Apt. #, etc.
27 City & State
28 Zip
29 Country

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name
V. VENKITESWARAN

82 Street Address (P.O. Box Number is Not Acceptable)
1001 W DR M.L. KING JR BLVD

83

84 City
Plant City

85 Zip Code
33566

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 V. VENKITESWARAN PRESIDENT A LGO DATE 5-9-97

12. OFFICERS AND DIRECTORS

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	CHANGE	ADDITION
CHAIRMAN	F. KAVARANA	24 HOMI MODY ST BOMBAY INDIA		☐	☒
PRESIDENT	V. VENKITESWARAN	1001 DR M.L. KING JR BLVD PLANT CITY, FL 33566		☐	☒
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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:

SIGNATURE REQUIRED

4-24-97 (813) 754-2602

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone

0521237

CR2E034 (9/96)