

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J74255

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: TATA TEA INC.

## Current Principal Place of Business:

1001 W DR M.L. KING JR BLVD  
PLANT CITY, FL 33566 US

## New Principal Place of Business:

## Current Mailing Address:

1001 W DR M.L. KING JR BLVD  
PLANT CITY, FL 33566 US

## New Mailing Address:

FEI Number: 59-2809920

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BHARDWAJ, ASKOK  
1001 DR M L K BLVD  
PLANT CITY, FL 33566 US

## Name and Address of New Registered Agent:

SANKARARAMAN, RAVI  
1001 DR M L K BLVD  
PLANT CITY, FL 33566 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: RAVI SANKARARAMAN

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: BHARDWAJ, ASHOK  
Address: 1001 DR M L K BLVD  
City-St-Zip: PLANT CITY, FL 33566

Title: C ( ) Delete  
Name: KAVARANA, F K  
Address: 24 HOMI MODY ST.  
City-St-Zip: BOMBAY, IN

Title: D ( ) Delete  
Name: GANDHI, ARUN  
Address: 24 HOMI MODY ST  
City-St-Zip: CALCUTTA INDIA, IN

Title: D ( ) Delete  
Name: VENKITESWARAN, V.  
Address: 1001 DR M.L. K. JR. BLVD.  
City-St-Zip: PLANT CITY, FL

Title: D ( ) Delete  
Name: KRISHNA, KUMAR R K  
Address: MAHATMA GANDHI ROAD  
City-St-Zip: MUMBAI, INDIA,

Title: D ( ) Delete  
Name: SIGANPORIA, PERCY T  
Address: 1 BISHOP LE FROY RD  
City-St-Zip: CALCUTTA, IN

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: SANKARARAMAN, RAVI  
Address: 1001 DR M L K BLVD  
City-St-Zip: PLANT CITY, FL 33566

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RAVI SANKARARAMAN

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date