

574255

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

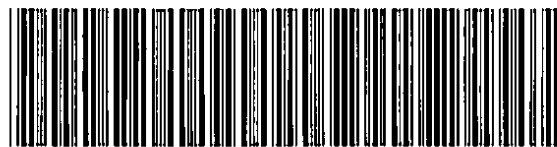
(Business Entity Name)

(Document Number)

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2012 JAN -7 10:12

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RH/KC/Chj

JAN 10 2012

ALBRITTON

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195
REFERENCE : 366107 5052772
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 35.00

ORDER DATE : January 7, 2022
ORDER TIME : 10:40 AM
ORDER NO. : 366107-005
CUSTOMER NO: 5052772

CHANGE OF AGENT

NAME: TATA TEA EXTRACTIONS INC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Alexxis Weiland -- EXT#

EXAMINER: *[Signature]*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Tata Tea Extractions Inc.
Name of Corporation

DOCUMENT NUMBER: J74255

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Adam Vogel

Name of Contact Person

Tata Tea Extractions Inc.

Firm/Company

1001 W. Dr. ML King Boulevard

Address

Plant City, FL 33566

City/State and Zip Code

Adam.Vogel@tataconsumer.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Breda Singh

at (201) 571-0364

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Tata Tea Extractions Inc.
2. The principal office address: 1001 W. Dr. ML King Boulevard, Plant City, FL 33566
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 05/26/1987 Document number: J74255
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Richard R Peaslee

303 N Warnell Street,

Plant City, FL 33563

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Corporation Service Company

1201 Hays Street

P.O. Box NOT acceptable

Tallahassee

FL 32301

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Notarized by:

Signature of an officer or director

Nitin Keny, Chief Financial Officer

Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Corporation Service Company

By: Alexis Weibel, Assistant Vice President
Signature of Registered Agent

01/06/2022

Date

If signing on behalf of an entity:

Typed or Printed Name

***** FILING FEE: \$35.00 *****

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE

MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (04/13)

2022 JAN -7 11:10:12