2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J74255

Entity Name: TATA TEA EXTRACTIONS INC

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 59-2809920 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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:

Name

Electronic Signature of Registered Agent

Date

Date

FILED Apr 27, 2023

Secretary of State

9630986370CC

Officer/Director Detail:

Title Title DIRECTOR KRISHNA, LAKSHAMANAN K Name KENY, NITIN Name

ARMY NAVY BLDG - 148 MG ROAD Address 3 CANDLEWOOD CT. Address City-State-Zip: PARSIPPANY NJ 07054 MUMBAI, INDIA AL City-State-Zip:

Title DIRECTOR Title VΡ

Name CORTELLINI, JASON Name PANT, AMIT

Address 155 CHESTNUT RIDGE RD Address 57. RAILWAY PARALLEL ROAD.

KUMARA PARK WEST MONTVALE NJ 07645 City-State-Zip: BANGALORE KARNATAKA 560020 City-State-Zip:

Title **DIRECTOR**

STUBBS, TONY Address **DURHAM LANE INDUSTRIAL PARK**

EAGLESCLIFFE STOCKTON-ON-TEES City-State-Zip:

TS160RB

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.

04/27/2023 SIGNATURE: NITIN KENY DIRECTOR