2022 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:

Electronic Signature of Registered Agent

Date

FILED Apr 27, 2022

Secretary of State

2818954237CC

Officer/Director Detail:

Title D Title DIRECTOR

Name KRISHNA, LAKSHAMANAN K Name KHOUND, RAHAUL

Address ARMY NAVY BLDG - 148 MG ROAD Address 155 CHESTNUT RIDGE ROAD

Title

FL 2

DIRECTOR

City-State-Zip: MUMBAI, INDIA AL

City-State-Zip: MONTVALE NJ 07645

Title DIRECTOR

Name BURDETT, JOHN Name KENY, NITIN

Address 325 OLDFIELD LANE NORTH Address 3 CANDLEWOOD CT.

City-State-Zip: GREENFORD MIDDLESEX UB6 0AZ

City-State-Zip: PARSIPPANY NJ 07054

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.

SIGNATURE: NITIN KENY DIRECTOR 04/27/2022