

2024 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

Officer/Director Detail :

Title	DIRECTOR
Name	KENY, NITIN
Address	3 CANDLEWOOD CT.
City-State-Zip:	PARSIPPANY NJ 07054

Title	DIRECTOR
Name	CORTELLINI, JASON
Address	155 CHESTNUT RIDGE RD
City-State-Zip:	MONTVALE NJ 07645

Title	GROUP CFO
Name	GOENKA, ASHISH
Address	11/13, BOTAWALA BUILDING HORNIMAN CIRCLE, FORT
City-State-Zip:	MUMBAI MAHARASHTRA 400001

Title	VP
Name	PANT, AMIT
Address	57, RAILWAY PARALLEL ROAD, KUMARA PARK WEST
City-State-Zip:	BANGALORE KARNATAKA 560020

Title	DIRECTOR
Name	STUBBS, TONY
Address	DURHAM LANE INDUSTRIAL PARK
City-State-Zip:	EAGLESCLIFFE STOCKTON-ON-TEES 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.

SIGNATURE: NITIN KENY**DIRECTOR****04/24/2024**

Electronic Signature of Signing Officer/Director Detail

Date