



State of Rhode Island and Providence Plantations  
Office of the Secretary of State

Fee: \$50.00

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(401) 222-3040

**Foreign Business Corporation  
Annual Report**

Filing Period: January 1 - March 1

*In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.*

**ANNUAL REPORT YEAR:** 2011

**1. Corporate ID No.** 000505110

**2. Name of Corporation** Teavana Corporation

**3. Street Address Principal Business Office:**

No. and Street: 3630 PEACHTREE ROAD NE  
SUITE 1480

City or Town: ATLANTA State: GA Zip: 30326 Country: USA

**4. Business Phone No.**

404-995-8200

**5. State of Incorporation**

State: GA

**6. Brief Description of the Character of Business Conducted in Rhode Island**

RETAIL SALE OF LOOSE LEAF TEA AND TEA ACCESSORIES

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

| <b>Title</b> | <b>Individual Name</b><br>First, Middle, Last, Suffix | <b>Address</b><br>Address, City or Town, State, Zip Code, Country |
|--------------|---|---|
| PRESIDENT    | ANDREW MACK   | 3630 PEACHTREE ROAD NE SUITE 1480<br>ATLANTA, GA 30326 USA        |
| CFO          | DAN GLENNON   | 3630 PEACHTREE ROAD SUITE 1480<br>ATLANTA, GA 30326 USA           |
| DIRECTOR     | MICHAEL NEVINS  | 4760 LIMBERLOST LANE<br>MANLIUS, NY 13105 USA                     |
| DIRECTOR     | JUERGEN LINK  | 500 LONG BEACH BLVD<br>STRATFORD, CT 06615 USA                    |
| DIRECTOR     | JARED JOHNSON   | 2100 MCKINNEY AVE, STE 1200<br>DALLAS, TX 75201 USA               |
| DIRECTOR     | BARRON F. FLETCHER                                    | 2100 MCKINNEY AVE, STE 1200<br>DALLAS, TX 75201 USA               |
| DIRECTOR     | ALAN P. SHOR  | 2100 MCKINNEY AVE, SUITE 1200<br>DALLAS, TX 75201 USA             |
| DIRECTOR     | DAVID JACQUIN   | 580 CALIFORNIA ST<br>SAN FRANCISCO, CA 94104 USA                  |

#### 8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized Shares<br><i>Number of Shares</i> | Total Issued and Outstanding<br><i>Num of Shares</i> |
|----------------|-----------------|---------------------|--|--|
| CWP            |                 | \$0.01              | 1,500.00   | 0  |

**9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.**

**Signed this 24 Day of March, 2011 at 5:24:11 PM.** *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By AMELIA FREEMAN  
Signature of Authorized Representative of the Corporation

TAX MANAGER  
Title

**This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.**

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