2006 FOR PROFIT CORPORATION
.AMNUAL REPORT (AR)

## Mar 03, 2006 8:00 am **DOCUMENT # 425171 Secretary of State** 1. Entity Name 03-03-2006 90119 020 \*\*\*150.00 FARMER BROTHERS OF TAMPA, INC. Principal Place of Business Mailing Address 12925 GRAND TRAVERSE DR DADE CITY FL 33525 7004 CAUSEWAY BLVD **TAMPA FL 33619** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State Applied For 4. FEI Number 59-1468352 Not Applicable Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FARMER, NANCY Street Address (P.O. Box Number is Not Acceptable) 12925 GRAND TRAVERSE DR DADE CITY FL 33525 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Addition Correct spelling of street NAME FARMER, NANCY NAME STREET ADDRESS 12925 GRAND TRAVESE DR STREET ADDRESS Traverse CITY-ST-ZIP DADE CITY FL 33525 CITY-ST-7IP ☐ Detete TITLE ☐ Change ☐ Addition NAME FARMER, SHARLENE NAME STREET ADDRESS 3208 W LAWN AVE STREET ADDRESS CITY-ST-ZIP **TAMPA FL 33611** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAM

STREET ADDRESS

CITY-ST-ZIP