2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 01, 2007 08:00 AM Secretary of State DOCUMENT # 425171 1. Entity Name 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 - No P.O. Box # 3. Mailing Address Suito, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 59-1468352 Not Applicable Zπ Country Zip Country \$8.75 Additional 5. Certificate of Status Desired X 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 City 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. Signature, typed or printed name of registered agent and tallo r applicable. (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 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 11. 11313 Delele MILL ☐ Change Addition FARMER, NANCY NAME NAME 12925 GRAND TRAVERSE DR U00000616596 SHEET ADDRESS STREET ADDRESS 02/07/07-80034-013 158.75 DADE CITY FL 33525 CITY ST-ZIP CITY ST. 7IP ST ☐ Change Addition mi ☐ Delele NILL FARMER, SHARLENE NAME NAME 3208 W LAWN AVE STREET ADDRESS STREET ADDRESS TAMPA FL 33611 CITY ST-ZIP CHY-SI-ZIP IIILE ☐ Delete IIILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY -ST-ZIP 1111 ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY ST-ZIP ☐ Change ☐ Addition ☐ Delete IIIL NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY ST-ZIP ☐ Addition ☐ Delete ☐ Channe NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-7IP CITY - ST- ZIP

12. I hereby certify that the information supplied with this filling 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 eath, that I am an efficer 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,

SIGNATURE:

FILED