

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 425171

FILED
Jan 20, 2011
Secretary of State

Entity Name: FARMER BROTHERS OF TAMPA, INC.

Current Principal Place of Business:

7004 CAUSEWAY BLVD
TAMPA, FL 33619 US

New Principal Place of Business:

Current Mailing Address:

12925 GRAND TRAVERSE DR
DADE CITY, FL 33525 US

New Mailing Address:

FEI Number: 59-1468352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARMER, NANCY
12925 GRAND TRAVERSE DR
DADE CITY, FL 33525 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: FARMER, NANCY
Address: 12925 GRAND TRAVERSE DR
City-St-Zip: DADE CITY, FL 33525

Title: ST
Name: FARMER, SHARLENE
Address: 3208 W LAWN AVE
City-St-Zip: TAMPA, FL 33611

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: NANCY FARMER

PD

01/20/2011

Electronic Signature of Signing Officer or Director

Date