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Florida Department of State

Division of Corporations

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From:

Account Name : CORPORATION SERVICE COMPANY  
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TRAY #298

**FOREIGN PROFIT/NONPROFIT CORPORATION**

**FARMER BROS. CO.**

Certificate of Status	0
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Florida Department of State

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

**1. FARMER BROS. CO.**

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Int.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

**2. DELAWARE**

(State or country under the law of which it is incorporated)

(FEI number, if applicable)

**4. FEBRUARY 17, 2004**

(Date of incorporation)

**5. PERPETUAL**

(Duration: Year corp. will cease to exist or "perpetual")

**6.**

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

**7. 20333 S. NORMANDIE AVENUE, TORRANCE, CALIFORNIA 90502**

(Principal office address)

**20333 S. NORMANDIE AVENUE, TORRANCE, CALIFORNIA 90502**

(Current mailing address)

**8. Marketing, distributing and selling coffee and related products.**

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

**9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)**

Name: **Corporation Service Company**

Office Address: **1201 Hays Street**

**Tallahassee**

(City)

, Florida **32301**

(Zip code)

**10. Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
(Registered agent's signature)

**Troy Todd  
as its agent**

**11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.**

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: SEE ATTACHMENT 1

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

B. OFFICERS

President: SEE ATTACHMENT 1

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. John M. Anglin  
(Signature of Director or Officer listed in number 12 of the application)

14. John M. Anglin, Secretary  
(Typed or printed name and capacity of person signing application)



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ATTACHMENT 1

OFFICERS/DIRECTORS OF FARMER BROS. CO.

A. Officers

Name	Position	Address
Guenter W. Berger	Chairman of the Board	20333 S. Normandie Ave. Torrance, CA 90502
Roger M. Lavery, III	President and Chief Executive Officer	20333 S. Normandie Ave. Torrance, CA 90502
Drew H. Webb	Executive Vice President and Chief Operating Officer	20333 S. Normandie Ave. Torrance, CA 90502
John E. Simmons	Treasurer and Chief Financial Officer, Assistant Secretary	20333 S. Normandie Ave. Torrance, CA 90502
John M. Anglin	Secretary	20333 S. Normandie Ave. Torrance, CA 90502
Michael J. King	Vice President, Sales	20333 S. Normandie Ave. Torrance, CA 90502

B. Directors

Name	Address
Guenter W. Berger	20333 S. Normandie Ave. Torrance, CA 90502
Roger M. Lavery, III	20333 S. Normandie Ave. Torrance, CA 90502
Carol Farmer Waite	20333 S. Normandie Ave. Torrance, CA 90502
John H. Merrell	20333 S. Normandie Ave. Torrance, CA 90502
Thomas A. Maloof	20333 S. Normandie Ave. Torrance, CA 90502
James J. McGarry	20333 S. Normandie Ave. Torrance, CA 90502
Martin A. Lynch	20333 S. Normandie Ave. Torrance, CA 90502

\* For security reasons, officers and directors do not disclose their personal residence addresses on filings which will become public records.



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# Delaware

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*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FARMER BROS. CO." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWELFTH DAY OF JANUARY, A.D. 2009.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "FARMER BROS. CO." WAS INCORPORATED ON THE SEVENTEENTH DAY OF FEBRUARY, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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DIVISION OF CORPORATIONS  
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You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State  
AUTHENTICATION: 7074975

DATE: 01-12-09