

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000138

FILED  
Jan 03, 2012  
Secretary of State

Entity Name: FARMER BROS. CO.

## Current Principal Place of Business:

20333 S. NORMANDIE AVENUE  
TORRANCE, CA 90502

## New Principal Place of Business:

## Current Mailing Address:

20333 S. NORMANDIE AVENUE  
TORRANCE, CA 90502

## New Mailing Address:

FEI Number: 95-0725980

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: D  
Name: BERGER, GUENTER W  
Address: 20333 S. NORMANDIE AVENUE  
City-St-Zip: TORRANCE, CA 90502

Title: S  
Name: ANGLIN, JOHN M  
Address: 20333 S. NORMANDIE AVENUE  
City-St-Zip: TORRANCE, CA 90502

Title: PCEO  
Name: JEFFREY, WAHBA  
Address: 20333 S. NORMANDIE AVENUE  
City-St-Zip: TORRANCE, CA 90502

Title: D  
Name: JEFFREY, WAHBA  
Address: 20333 S. NORMANDIE AVENUE  
City-St-Zip: TORRANCE, CA 90502

Title: V  
Name: HORTENSIA, GOMEZ  
Address: 20333 S. NORMANDIE AVENUE  
City-St-Zip: TORRANCE, CA 90502

Title: CFO  
Name: WAHBA, JEFFREY  
Address: 20333 S. NORMANDIE AVENUE  
City-St-Zip: TORRANCE, CA 90502

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: JEFFREY WAHBA

CFO

01/03/2012

Electronic Signature of Signing Officer or Director

Date