

**Electronic Articles of Incorporation
For**

P06000019439
FILED
February 07, 2006
Sec. Of State
clewis

THE FARMER JOHNS' CO.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

THE FARMER JOHNS' CO.

Article II

The principal place of business address:

28216 CHINQUAPIN DRIVE
PUNTA GORDA, FL. 33955

The mailing address of the corporation is:

28216 CHINQUAPIN DRIVE
PUNTA GORDA, FL. 33955

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

JOHN MANGAN
28216 CHINQUAPIN DRIVE
PUNTA GORDA, FL. 33955

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JOHN MANGAN

Article VI

The name and address of the incorporator is:

JONATHAN LINN
28216 CHINQUAPIN DRIVE

PUNTA GORDA, FL 33955

Incorporator Signature: JONATHAN LINN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JOHN MANGAN
28216 CHINQUAPIN DRIVE
PUNTA GORDA, FL. 33955

Title: VP
JONATHAN LINN
28216 CHINQUAPIN DRIVE
PUNTA GORDA, FL. 33955