

**Electronic Articles of Incorporation  
For**

P09000033410  
FILED  
April 14, 2009  
Sec. Of State  
Ipooe

FARMER BROTHERS PRODUCE, INC.

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:

FARMER BROTHERS PRODUCE, INC.

**Article II**

The principal place of business address:

8004 EAST BROADWAY AVE., BLD #B  
TAMPA, FL. 33619

The mailing address of the corporation is:

8004 EAST BROADWAY AVE., BLD #B  
TAMPA, FL. US 33619

**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:

7500

**Article V**

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

RICKY L THACKER ESQ.  
791 W. LUMSDEN RD.  
BRANDON, FL. 33511

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

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Registered Agent Signature: RICKY L. THACKER

### **Article VI**

The name and address of the incorporator is:

CECIL L. FARMER  
8004 B EAST BROADWAY AVE.

TAMPA, FL 33619

Incorporator Signature: CECIL L. FARMER

### **Article VII**

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

Title: DP  
CECIL L FARMER  
8004 B EAST BROADWAY AVE.  
TAMPA, FL. 33619

Title: DVP  
JEFFREY S FARMER  
8004 B EAST BROADWAY AVE.  
TAMPA, FL. 33619

Title: DST  
ABIE FARMER  
8004 B EAST BROADWAY AVE.  
TAMPA, FL. 33619

### **Article VIII**

The effective date for this corporation shall be:

04/14/2009