

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000138

Entity Name: FARMER BROS. CO.**Current Principal Place of Business:**1912 FARMER BROTHERS DR
NORTHLAKE, TX 76262**Current Mailing Address:**1912 FARMER BROTHERS DR
NORTHLAKE, TX 76262 US**FEI Number:** 95-0725980**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**UNITED CORPORATE SERVICES, INC.
9200 S DADELAND BLVD STE 508
MIAMI, FL 33156 US*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

Officer/Director Detail :

Title	S
Name	BROWN , JENNIFER
Address	1912 FARMER BROTHERS DR
City-State-Zip:	NORTHLAKE TX 76262
Title	DIRECTOR
Name	MARCY, CHARLES F
Address	1912 FARMER BROTHERS DR
City-State-Zip:	NORTHLAKE TX 76262
Title	TREASURER
Name	LYON, SCOTT R.
Address	1912 FARMER BROTHERS DRIVE
City-State-Zip:	NORTHLAKE TX 76262
Title	DIRECTOR
Name	LORETZ-CONGDON, STACY
Address	1912 FARMER BROTHERS DR
City-State-Zip:	NORTHLAKE TX 76262

Title	D, CEO, PRESIDENT
Name	MASERANG II, D. DEVERL
Address	1912 FARMER BROTHERS DR
City-State-Zip:	NORTHLAKE TX 76262
Title	DIRECTOR
Name	MOTTERN, CHRISTOPHER P
Address	1912 FARMER BROTHERS DR
City-State-Zip:	NORTHLAKE TX 76262
Title	DIRECTOR
Name	BOERSMA , ALLISON
Address	1912 FARMER BROTHERS DR
City-State-Zip:	NORTHLAKE TX 76262
Title	CFO
Name	DRAKE, SCOTT R
Address	1912 FARMER BROTHERS DR
City-State-Zip:	NORTHLAKE TX 76262

Continues on page 2

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: JENNIFER H BROWN**SECRETARY****03/15/2021**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title	DIRECTOR
Name	POE, ALFRED
Address	1912 FARMER BROTHERS DR
City-State-Zip:	NORTHLAKE TX 76262