

2024 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.
3458 LAKESHORE DRIVE
TALLAHASSEE, FL 32312 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 CFO
Name BOLLNER, BRAD
Address 1912 FARMER BROTHERS DR
City-State-Zip: NORTHLAKE TX 76262

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

Title DIRECTOR
Name BOERSMA , ALLISON M
Address 1912 FARMER BROTHERS DR
City-State-Zip: NORTHLAKE TX 76262

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

Title PRESIDENT, DIRECTOR
Name MOORE, JOHN
Address 1912 FARMER BROTHERS DR
City-State-Zip: NORTHLAKE TX 76262

Title SECRETARY
Name VITEMB, JARED G
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 DIRECTOR
Name ROBINSON, JOHN
Address 1912 FARMER BROTHERS DR
City-State-Zip: NORTHLAKE TX 76262

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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: JARED G. VITEMB**SECRETARY****03/11/2024**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

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