

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000138

Entity Name: FARMER BROS. CO.**Current Principal Place of Business:**20333 S. NORMANDIE AVENUE
TORRANCE, CA 90502**Current Mailing Address:**20333 S. NORMANDIE AVENUE
TORRANCE, CA 90502**FEI Number:** 95-0725980**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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	D
Name	BERGER, GUENTER W
Address	20333 S. NORMANDIE AVENUE
City-State-Zip:	TORRANCE CA 90502

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

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

Title	S
Name	WITTEMAN, TERI
Address	20333 S. NORMANDIE AVENUE
City-State-Zip:	TORRANCE CA 90502

Title	D, CEO
Name	KEOWN, MICHAEL
Address	20333 S. NORMANDIE AVENUE
City-State-Zip:	TORRANCE CA 90502

Title	V
Name	MATTEI, TOM
Address	20333 S. NORMANDIE AVENUE
City-State-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

01/29/2013

Electronic Signature of Signing Officer/Director Detail_____
Date