



State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2011

1. Corporate ID No. 000488911

2. Name of Corporation Farmer Bros. Co.

3. Street Address Principal Business Office:

No. and Street: 2711 CENTERVILLE ROAD, SUITE 400

City or Town: WILMINGTON

State: DE Zip: 19808 Country: USA

4. Business Phone No.

310-787-5200

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

MARKETING, DISTRIBUTION AND SALE OF COFFEE AND RELATED PRODUCTS

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	ROGER M LAVERTY, III	20333 S. NORMANDIE AVENUE TORRANCE, CA 90502 USA
SECRETARY	JOHN M ANGLIN	199 S LOS ROBLES AVE., STE 600 PASADENA, CA 91101 USA
CFO	JEFFREY A WAHBA	20333 S. NORMANDIE AVE. TORRANCE, CA 90502 USA
VICE PRESIDENT	MARK HARDING	20333 S. NORMANDIE AVE. TORRANCE, CA 90502 USA
VICE PRESIDENT	HORTENSIA GOMEZ	20333 S NORMANDIE AVE TORRANCE, CA 90502 USA
DIRECTOR	GUENTER W BERGER	20333 S NORMANDIE AVE TORRANCE, CA 90502 USA
DIRECTOR	JOHN H MERRELL	2101 N BRAND BL, STE 1600 GLENDALE, CA 91203 USA
DIRECTOR	JEANNE FARMER GROSSMAN	3573 TERRACE VIEW DR. ENCINO, CA 91436 USA
DIRECTOR	MARTIN A LYNCH	1628 GARDEN STREET SANTA BARBARA, CA 93101 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$1.00	25,000,000.00	16156861
PWP		\$1.00	300,000.00	0
PWP		\$1.00	200,000.00	0

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 25 Day of January, 2011 at 6:35:16 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By JEFFREY A. WAHBA
Signature of Authorized Representative of the Corporation

CFO
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

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