SEC Form 3

FORM 3

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

## INITIAL STATEMENT OF BENEFICIAL OWNERSHIP OF SECURITIES

OMB APPROVAL

OMB Number: 3235-0104 Estimated average burden hours per response: 0.5

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

1. Name and Address of Reporting Person* 2. Date of Event Requiring Statement (Month/Day/Year)   01/07/2005		ient T	3. Issuer Name <b>and</b> Ticker or Trading Symbol <u>FARMER BROTHERS CO</u> [ FARM ]						
(Last) (First) (Middle) FARMER BROS CO 20333 S NORMANDIE AV		4(0	I. Relationship of Reporting Perso Check all applicable) X Director X Officer (give title X	10% Owne Other (spe	er (	5. If Amendment, D Month/Day/Year) )1/19/2005	ate of Original Filed		
(Street) TORRANCE CA 90502 (City) (State) (Zip)	-		below) A trustee, beneficiary	below) 7, settlor		Applicable Line) Form filed b	t/Group Filing (Check by One Reporting Person by More than One Verson		
Table I - Non-Derivative Securities Beneficially Owned									
1. Title of Security (Instr. 4)		2.	Amount of Securities eneficially Owned (Instr. 4)	3. Ownersh Form: Direc or Indirect ( (Instr. 5)	cṫ(D)   (Ir	Nature of Indirect 1str. 5)	t Beneficial Ownership		
Farmer Bros. Co. common stock			1,776,632	I	su	Is. Waite and Ma accessor co-trust usts <sup>(1)</sup>	s. Grossman as ees of various family		
Farmer Bros. Co. common stock			1,463,640	I	Fa		rossman and Dr. iaries under a family		
Farmer Bros. Co. common stock			848,630	I Farm		As. Waite, Ms. Grossman and Dr. armer as successor co-trustees of arious family trusts. <sup>(3)</sup>			
Farmer Bros. Co. common stock			12,120	I	su	ls. Grossman an Iccessor co-trust usts. <sup>(4)</sup>	d Dr. Farmer as ees of various family		
Farmer Bros. Co. common stock			2,219,200	I			. Farmer as successor ious family trusts. <sup>(5)</sup>		
Farmer Bros. Co. common stock			9,550	I		ls. Grossman as mily trust. <sup>(6)</sup>	successor trustee of a		
Farmer Bros. Co. common stock			21,820	I	of	a family trust. <sup>(7</sup>			
Farmer Bros. Co. common stock			21,820	I	a	Ms. Waite as sole trustee and settlor of a family trust. <sup>(8)</sup>			
Farmer Bros. Co. common stock			21,820	I		Dr. Farmer as sole trustee and settlor of a family trust. <sup>(9)</sup>			
Table II - Derivative Securities Beneficially Owned     (e.g., puts, calls, warrants, options, convertible securities)									
1. Title of Derivative Security (Instr. 4)	2. Date Exerc Expiration Da (Month/Day/Y	ate	3. Title and Amount of Securi Underlying Derivative Securi			rcise Form:	6. Nature of Indirect Beneficial Ownership (Instr. 5)		
	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	Derivativ Security				
1. Name and Address of Reporting Person* <u>Waite Carol Farmer</u>									
(Last) (First) (Mi FARMER BROS CO 20333 S NORMANDIE AV	ddle)								
(Street) TORRANCE CA 90	502								

(City)	(State)	(Zip)					
1. Name and Address of Reporting Person*							
<u>Grossman Jeanne Farmer</u>							
(Last)	(First) (Middle)						
FARMER BROS CO							
20333 S NORMANDIE AV							
(Street)							
TORRANCE	CA	90502					
,							
(City)	(State)	(Zip)					
1. Name and Address of Reporting Person*							
Farmer Richard	<u>F</u>						
(Last)	(First)	(Middle)					
FARMER BROS CO							
20333 S NORMANDIE AV							
(Street)							
TORRANCE	CA	90502					
(City)	(State)	(Zip)					
Explanation of Boonon							

## Explanation of Responses:

1. The 1,776,632 shares include (i) 1,728,900 shares beneficially owned indirectly by Ms. Waite (added as co-trustee 1/26/05) and Ms. Grossman as successor co-trustees of various family trusts for the benefit of their mother; (ii) 41,702 shares beneficially owned indirectly by Ms. Waite (added as co-trustee 1/26/05) and Ms. Grossman as successor co-trustees of a family trust for the benefit of themselves and Dr. Farmer, including 1,702 shares, rounded to the nearest whole share, previously owned by Roy E. Farmer through the Company's ESOP; and (iii) 6,030 shares beneficially owned indirectly by Ms. Waite and Ms. Grossman as successor co-trustees of a family trust for the benefit of there are successor co-trustees of a family trust for the benefit of the share, previously owned by Roy E. Farmer through the Company's ESOP; and (iii) 6,030 shares beneficially owned indirectly by Ms. Waite and Ms. Grossman as successor co-trustees of a family trust for the benefit of the nearest whole share, previously owned by Roy E. Farmer through the Company's ESOP; and (iii) 6,030 shares beneficially owned indirectly by Ms. Waite and ms. Grossman as successor co-trustees of a family trust for the benefit of Ms. Waite's son. Ms. Grossman disclaims beneficial ownership of the 6,030 shares since they are held in trust for the benefit of her nephew.

2. The 1,463,640 shares are owned by a famly trust for the benefit of Ms. Waite, Ms. Grossman and Dr. Farmer who intend to seek court appointment of one or more of themselves to fill the trustee vacancy created by the death of Roy E. Farmer on January 7, 2005.

3. The 848,630 shares are beneficially owned indirectly by Ms. Waite, Ms. Grossman and Dr. Farmer as successor co-trustees of various family trusts for their benefit.

4. The 12,120 shares are beneficially owned indirectly by Ms. Grossman and Dr. Farmer as successor co-trustees of various family trusts for the benefit of Ms. Grossman's children. Ms. Grossman was added as co-trustee on 1/26/05. Dr. Farmer disclaims beneficial ownership of the 12,120 shares since they are held in trust for the benefit of his nephews.

5. The 2,219,200 shares are beneficially owned indirectly by Ms. Waite and Dr. Farmer as successor co-trustees of various family trusts for their benefit and the benefit of family members. Ms. Waite was added as co-trustee on 1/26/05. Dr. Farmer disclaims beneficial ownership of 27,771 shares held in trust for the benefit of his nephews. Ms. Waite disclaims beneficial ownership of 14,474 shares held in trust for the benefit of her nephews.

6. The 9,550 shares are beneficially owned indirectly by Ms. Grossman as successor trustee of a family trust for the benefit of her daughter.

7. The 21,820 shres are beneficially owned indirectly by Ms. Grossman as co-trustee and settlor with her husband of a revocable family trust. Ms. Grossman and her husband share voting and investment power over the shares, although the shares are Ms. Grossman's sole and separate property.

8. The 21,820 shares were originally reported as directly owned by Ms. Waite on Form 3, filed with the Securities and Exchange Commission on January 19, 2005. Such shares should have been reported as beneficially owned indirectly by Ms. Waite as sole trustee and settlor of a revokable family trust.

9. The 21,820 shares are beneficially owned indirectly by Mr. Farmer as sole trustee and settlor of a revokable family trust.

## **Remarks:**

This FORM 3/A is filed jointly by Carol Lynn Farmer Waite, Jeanne Ann Farmer Grossman and Richard Francis Farmer. Ms. Waite, Ms. Grossman and Dr. Farmer are siblings. Ms. Waite, Ms. Grossman and Dr. Farmer benefially own an aggregate of 6,395,232 shares of Farmer Bros. Co. common stock as described in this FORM 3/A.

Carol Lynn Farmer Waite	03/14/2005
<u>Carol Lynn Farmer Waite,</u> <u>Attorney-In-Fact for Jeanne</u> <u>Ann Farmer Grossman</u>	<u>03/14/2005</u>
<u>Carol Lynn Farmer Waite,</u> <u>Attorney-In-Fact for Richard</u> <u>Francis Farmer</u>	<u>03/14/2005</u>
** Signature of Reporting Person	Date

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

\* If the form is filed by more than one reporting person, see Instruction 5 (b)(v).

\*\* Intentional misstatements or omissions of facts constitute Federal Criminal Violations See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB Number.

## FARMER BROS. CO. LIMITED POWER OF ATTORNEY FOR FARMER BROS. CO. FILINGS UNDER THE SECURITIES EXCHANGE ACT OF 1934

Know all by these presents, that the undersigned hereby constitutes and appoints Carol Lynn Farmer Waite the undersigned's true and lawful attorney-in-fact to:

(1) Execute for and on behalf of the undersigned: (a) in the undersigned's capacity as an officer, director and/or beneficial owner (or trustee, beneficiary, settlor or executor thereof) of Farmer Bros. Co. (the "Company"), Forms 3, 4, and 5 and amendments thereto in accordance with Section 16(a) of the Securities Exchange Act of 1934, as amended (the "Exchange Act"), and the rules thereunder; and (b) in the undersigned's capacity as a beneficial owner (or trustee, beneficiary, settlor or executor thereof) of the Company, Schedules 13D and 13G and amendments thereto in accordance with Regulation 13D of the Exchange Act, and the rules thereunder;

(2) Do and perform any and all acts for and on behalf of the undersigned which may be necessary or desirable to complete and execute any such Form 3, 4, or 5, Schedule 13D or 13G, or amendment thereto, and timely file such form or schedule with the United States Securities and Exchange Commission (the "SEC") and any stock exchange or similar authority; and

(3) Take any other action of any type whatsoever which, in the opinion of such attorney-in-fact, may be necessary or desirable in connection with the foregoing authority, it being understood that the documents executed by such attorney-in-fact on behalf of the undersigned pursuant to this Power of Attorney shall be in such form and shall contain such terms and conditions as such attorney-in-fact may approve.

The undersigned hereby grants to such attorney-in-fact full power and authority to do and perform any and every act and thing whatsoever requisite, necessary, or proper to be done in the exercise of any of the rights and powers herein granted, as fully to all intents and purposes as the undersigned might or could do if personally present, with full power of substitution or revocation, hereby ratifying and confirming that such attorney-in-fact, or such attorney-in-fact's substitute or substitutes, shall lawfully do or cause to be done by virtue of this Power of Attorney and the rights and powers herein granted. The undersigned acknowledges that the foregoing attorney-infact, in serving in such capacity at the request of the undersigned, is not assuming, nor is the Company assuming, any of the undersigned's responsibilities to comply with Section 16 or Regulation 13D of the Exchange Act.

This Power of Attorney shall remain in full force and effect until the undersigned is no longer required to file Forms 3, 4, and 5, and Schedule 13D and 13G, with respect to the undersigned's holdings of and transactions in securities of the Company, unless earlier revoked by the undersigned in a signed writing delivered to the foregoing attorney-in-fact. This Power of Attorney may be filed with the SEC as a confirming statement of the authority granted herein.

This Power of Attorney may be executed in counterparts, which together constitute one and the same instrument.

IN WITNESS WHEREOF, the undersigned has caused this Power of Attorney to be executed as of this 26th day of January, 2005.

/s/ Richard Francis Farmer Richard Francis Farmer

/s/ Jeanne Ann Farmer Grossman Jeanne Ann Farmer Grossman

/s/ Emily Marjorie Farmer Emily Marjorie Farmer