2008 FOR PROFIT CORPORATION

ANNUAL REPORT

DOCUMENT # F98000004712



FILED Apr 07, 2008 8:00 am Secretary of State

1. Entity Name SOUTHERN STATES COOPERATIVE, INCORPORATED						04-07-2008 9	90065 00)1 ***15	0.00
Principal Place of Business Mailing Address					4000	. ~			
6606 WEST BROAD STREET RICHMOND, VA 23230		PO BOX 26234			4000				
KICHWIUND, Y	TA 2323U	RICHMOND, VA 23260			:				
2. Principal P	face of Business - No P.O. Box #	3. Mailing Address							
Suite, Apt. #, etc.		Suite, Apt. #, etc.			04012008	Chg-P	CR2E0	34 (12/06)	
City & State		City & State		4. FEI Numbo				pplied For	
Zip Country		Zip Country		ry	54-038 5. Certificate	of Status Desired		\$8.75 Ad	
	6. Name and Address of Current F	Registered Agent	 -		7. Name and	Address of New Re		Fee Require	
CORPORATION OFFICIAL COMPANY							_		
1201 HAYS	ATION SERVICE COMPANY S STREET SSEE. FL 32301-2525			Street Addre	ess (P.O. Box Numbe	er is Not Acceptable))		
IALLAIIA	JOEE, 1 E 3230 1-2323								
				City			FL	Zip Coc	je
8. 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. I am familiar with, and accept the obligations of registered agent.									
SIGNATURE_									
SIGNATORE	Signature, typed or printed name of registered agent a	nd title if applicable. (NOTE	: Registered	Agent signature re	equired when reinstating)		DATE		
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Fina Trust Fund Contribution.				cing	\$5.00 May Be Added to Fees			-	
10.	OFFICERS AND I		11.		ADDITIONS/	CHANGES TO OFFI	CERS AND		
TITLE NAME	D BELL, CECIL D JR	☐ Delete	TITLE NAME					Change	Addition
STREET ADORESS	3520 PARIS ROAD		1	T ADDRESS					
CITY-ST-ZIP	GEORGETOWN, KY 403249773		1	ST-ZIP					
TITLE NAME	COVINGTON, WILLIAM F	☐ Delete	TITLE NAME					☐ Change	☐ Addition
STREET ADDRESS	3008 S. NC 119			T ADDRESS					
CITY-ST-ZIP	MEBANÉ, NC 27302 PCEO	☐ Delete	_	ST-ZIP				☐ Change	Addition
NAME	SCHRIBNER, THOMAS R	- La Delete	TITLE NAME					Change	☐ Addition
STREET ADDRESS	4432 CUSTIS ROAD			T ADORESS					
CITY-ST-ZIP	RICHMOND, VA 23225 VPT	□ Delete	TITLE	ST-ZIP				☐ Change	Addition
NAME	JEZOUIT, FRED	Li Delete	NAME					Change	Addition
STREET ADDRESS	12371 BLANTON ROAD		•	T ADDRESS					
CITY-ST-ZIP	ASHLAND, VA 23005	P 0-1-4-		ST-ZIP				☐ Change	 Addition
NAME	ANCARROW, JR., N. HOOPER	Delete	TITLE NAME		ecretary G.	Rram		☐ Change	AUGILIUIT
STREET ADDRESS	921 S. GASKINS ROAD				612 Springs		:e		. بس
CITY-ST-ZIP	RICHMOND, VA 23233	<u></u>	+		ichmond, ₹/	1 23233		Chart	
TITLE	. (City in the first of the control	☐ Delete	TITLE NAME	L	3e			☐ Change	☐ Addition
· STREET ADDRESS	(Attached complete	e listing)	STREE	ET ADDRESS					
CITY-ST-ZIP		And the second of the second		ST-ZIP	-1				inda and a think
12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if chapted from an attackness with all other like empowered.									

Kimberin Typed on Printed name of Bigining Greicer or Director

4/1/2008

(804) 281-1205

Date

Daytime Phone #

#F98000004718
Revised 1/4/08

and the

BOARD OF DIRECTORS SOUTHERN STATES COOPERATIVE, INCORPORATED

Cecil D. Bell, Jr. 3520 Paris Road Georgetown, Ky 40324-9773

Laird Bowman 270 Bowmont Farm Lane Boones Mills, VA 24065

Mark H. Burkett 5456 Killarney Road Jakin, GA 39861

William F. Covington 3008 S. NC 119 Mebane, NC 27302-8168

John Bert East, Vice Chairman 4025 County Road 5 Leesburg, AL 35983-5342

Daryl D. Grannis 1432 Energy Road Flemingsburg, KY 41041

Mason R. Hopkins, Sr. 24445 River Rd. Dickinson, MD 20842

R. Bruce Johnson 29900 King William Road West Point, VA 23181-9629

Dr. Johnny Jordan 150 Shady Creek Trail Anderson, SC 29625

Daniel M. King 647 Fellowship Road Harrisonburg, VA 22802 # F98000004712

Doug Langley 3248 Taylorsville Rd. Shelbyville, KY 40065

Maxie Love 224 Mallet Hill Rd Columbia, SC 29223

Eddie A. Melton 1220 Watkins Sebree Rd. Sebree, KY 42455-8924

Norman W. Messick 4417 Cloverdale Rd. Hurlock, MD 21643

Curry A. Roberts PM Holdings, L.L.C. 7200 Glen Forest Dr., Suite 306 Richmond, VA 23226

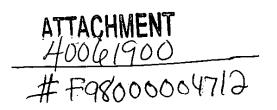
J.H.A. Smith 16335 U.S. Highway 19 Rosedale, VA 24280-3618

William W. Vanderwende 4003 Seashore Highway Bridgeville, DE 19933-9699

Raleigh O. Ward, Jr. 822 Effingham Highway Effingham, SC 29541-7503

Wilbur C. Ward, Chairman P. O. Box 938 Clarkton, NC 28433-0938

Charles A. Wilfong Route 1, Box 77 Dunmore, WV 24934-9764



OFFICERS:

Thomas R. Scribner, President & Chief Executive Officer 4432 Custis Road Richmond, VA 23225

Leslie T. Newton, Executive Vice President & CFO 109 Early Street Ashland, VA 23005

Fred Jezouit, Vice President & Treasurer 12371 Blanton Road Ashland, VA 23005

Kimberly G. Bram, Secretary 3612 Springsberry Place Richmond, VA 23233

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