


2008 FOR PROFIT CORPORATION ANNUAL REPORT

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

04-07-2008 90065 001 ***150.00

DOCUMENT # F98000004712	
1. Entity Name SOUTHERN STATES COOPERATIVE, INCORPORATED	

Principal Place of Business 6606 WEST BROAD STREET RICHMOND, VA 23230	Mailing Address PO BOX 26234 RICHMOND, VA 23260
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2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

04012008 Chg-P CR2E034 (12/06)

4. FEI Number 54-0387200	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent	
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525	

7. Name and Address of New Registered Agent	
Name	
Street Address (P.O. Box Number is Not Acceptable)	
City	FL Zip Code

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 _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE	D <input type="checkbox"/> Delete
NAME	BELL, CECIL D JR
STREET ADDRESS	3520 PARIS ROAD
CITY-ST-ZIP	GEORGETOWN, KY 403249773
TITLE	D <input type="checkbox"/> Delete
NAME	COVINGTON, WILLIAM F
STREET ADDRESS	3008 S. NC 119
CITY-ST-ZIP	MEBANE, NC 27302
TITLE	PCEO <input type="checkbox"/> Delete
NAME	SCHRIEBNER, THOMAS R
STREET ADDRESS	4432 CUSTIS ROAD
CITY-ST-ZIP	RICHMOND, VA 23225
TITLE	VPT <input type="checkbox"/> Delete
NAME	JEZOUIT, FRED
STREET ADDRESS	12371 BLANTON ROAD
CITY-ST-ZIP	ASHLAND, VA 23005
TITLE	S <input checked="" type="checkbox"/> Delete
NAME	ANCARROW, JR., N. HOOPER
STREET ADDRESS	921 S. GASKINS ROAD
CITY-ST-ZIP	RICHMOND, VA 23233
TITLE	<input type="checkbox"/> Delete
NAME	(Attached complete listing)
STREET ADDRESS	
CITY-ST-ZIP	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Secretary
STREET ADDRESS	Kimberly G. Bram
CITY-ST-ZIP	3612. Springsberry Place Richmond, VA 23233
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

12. I hereby certify that the information supplied with this filing 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Kimberly G. Bram **Kimberly G. Bram, Secretary** **4/1/2008** **(804) 281-1205**

Signature and typed or printed name of signing officer or director Date Daytime Phone #

ATTACHMENT

40061900

#F980000004712

Revised 1/4/08

**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

ATTACHMENT

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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

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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