

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000004712

FILED
Jan 04, 2012
Secretary of State

Entity Name: SOUTHERN STATES COOPERATIVE, INCORPORATED

Current Principal Place of Business:

6606 WEST BROAD STREET
RICHMOND, VA 23230

New Principal Place of Business:

Current Mailing Address:

PO BOX 26234
RICHMOND, VA 23260

New Mailing Address:

FEI Number: 54-0387200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: D
Name: BELL, CECIL D JR
Address: 3520 PARIS ROAD
City-St-Zip: GEORGETOWN, KY 403249773

Title: D
Name: BOWMAN, LAIRD
Address: 270 BOWMONT FARM LANE
City-St-Zip: BOONES MILL, VA 24065

Title: PCEO
Name: SCHRIBNER, THOMAS R
Address: 4432 CUSTIS ROAD
City-St-Zip: RICHMOND, VA 23225

Title: VPT
Name: JEZOUIT, FRED
Address: 12371 BLANTON ROAD
City-St-Zip: ASHLAND, VA 23005

Title: S
Name: BRAM, KIMBERLY G
Address: 3612 SPRINGBERRY PLACE
City-St-Zip: RICHMOND, VA 23233

Title: D
Name: BURKETT, MARK H
Address: 5420 KILLARNEY ROAD
City-St-Zip: JAKIN, GA 39861

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: KIMBERLY G. BRAM

SECY

01/04/2012

Electronic Signature of Signing Officer or Director

Date

798-4712

Revised 1/4/12

**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

David Coltrane
6824 Jennifer Drive
Pleasant Garden, NC 27313

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

Daryl D. Grannis
1432 Energy Road
Flemingsburg, KY 41041

Susan Hance-Wells
4885 Adelina Road
Prince Frederick, MD 20678

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

Doug Langley
3248 Taylorsville Rd.
Shelbyville, KY 40065

Eddie A. Melton, Chairman
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

Robert E. Satrom
5679 Hackney Court
Parker, CO 80134

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

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

Wilbur C. Ward
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