

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 27, 2003 8:00 am
Secretary of State

01-27-2003 90164 048 ***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**

Attn: N. Hopper Ancarrow, Jr.



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

☐ CHECK HERE IF MAKING CHANGES

4. FEI Number **54-0387200**

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525**

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, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D** ☒ Delete
NAME **BRADY, JAMES E JR**
STREET ADDRESS **RTE 2 BX 176**
CITY-ST-ZIP **MARION AL 36756-9227**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** ☒ Delete
NAME **DANIEL, HERBERT A**
STREET ADDRESS **3982 BEMISS KNIGHTS ACADEMY RD**
CITY-ST-ZIP **VALDOSTA GA 3160**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** ☐ Delete
NAME **BELL, CECIL D JR**
STREET ADDRESS **3520 PARIS ROAD**
CITY-ST-ZIP **GEORGETOWN KY 40324-9773**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** ☐ Delete
NAME **CANNON, JERE L**
STREET ADDRESS **ROUTE 3, BOX 273**
CITY-ST-ZIP **FLEMINGSBURG KY 41041**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** ☐ Delete
NAME **COVINGTON, WILLIAM F**
STREET ADDRESS **3008 S. NC 119**
CITY-ST-ZIP **MEBANE NC 27302**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** ☒ Delete
NAME **BEAHM, MICHAEL W**
STREET ADDRESS **4475 SANDERSON DRIVE**
CITY-ST-ZIP **ROANOKE VA 24019-7215**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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:

SIGNATURE REQUIRED
N. Hopper Ancarrow, Jr. Secretary

1/13/03

(804) 281-1205

Date

Daytime Phone #

CR2E034 (10/02)

Attaching AS
F9800000 4712
Revised 1/6/03

BOARD OF DIRECTORS
SOUTHERN STATES COOPERATIVE, INCORPORATED

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

Floyd K. Blessing
234 Blairs Pond Road
Houston, DE 19954-9618

Laird Bowman
270 Bowmont Farm Lane
Boones Mills, VA 24065

Mark H. Burkett
5456 Killarney Road
Jakin, GA 39861

Earl L. Campbell
Crestview Farm, 1355 Handy Pike
Harrodsburg, KY 40330-8789

Jere L. Cannon
Route 3, Box 273
Flemingsburg, KY 41041-9547

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

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

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

Daniel M. King
647 Fellowship Road
Harrisonburg, VA 22802

Attachments
#F98000004712

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

Richard F. Price
2700 Stockton Road
Phoenix, MD 21131-1119

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

J.H.A. Smith, COB
HC 64, Box 22
Rosedale, VA 24280-9703

James A. Stonesifer
1120 Baust Church Road
Union Bridge, MD 21791-9720

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

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

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

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

OFFICERS:

Attachment

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

#F9800000V712

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

Clyde Hamstreet, Executive Vice President & Chief Restructuring Officer
6606 West Broad St.
Richmond, VA 23230

Lee F. Whitney, Vice President & Treasurer
5761 Fire Light Terrace
Moseley, VA 23120

N. Hopper Ancarrow, Jr., Secretary
921 S. Gaskins Road
Richmond, VA 23233