2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000004712

Entity Name: SOUTHERN STATES COOPERATIVE, INCORPORATED

FILED Feb 13, 2013 Secretary of State CC9531724262

Current Principal Place of Business:

6606 WEST BROAD STREET RICHMOND, VA 23230

Current Mailing Address:

PO BOX 26234

RICHMOND. VA 23260

FEI Number: 54-0387200 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 US

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

Officer/Director Detail:

Title D Title D

Name BELL, CECIL DJR Name BOWMAN, LAIRD

Address 3520 PARIS ROAD Address 270 BOWMONT FARM LANE
City-State-Zip: GEORGETOWN KY 40324-9773 City-State-Zip: BOONES MILL VA 24065

Title PCEO Title VPT

Name SCHRIBNER, THOMAS R Name JEZOUIT, FRED

Address 4432 CUSTIS ROAD Address 12371 BLANTON ROAD

City-State-Zip: RICHMOND VA 23225 City-State-Zip: ASHLAND VA 23005

Title S Title D

NameBRAM, KIMBERLY GNameBURKETT, MARK HAddress3612 SPRINGBERRY PLACEAddress5420 KILLARNEY ROAD

City-State-Zip: RICHMOND VA 23233 City-State-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

SECRETARY

02/13/2013