DOCUMENT# F98000004712

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

Entity Name: SOUTHERN STATES COOPERATIVE, INCORPORATED

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

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 US FILED Jan 26, 2017

Secretary of State

CC0545303024

Date

Certificate of Status Desired: No

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

Officer/Director Detail :

Title	D	Title	PCEO
Name	BOWMAN, LAIRD	Name	STROBURG, JEFFREY B
Address	270 BOWMONT FARM LANE	Address	13213 EDMONTON ROAD
City-State-Zip:	BOONES MILL VA 24065	City-State-Zip:	MIDLOTHIAN VA 23113
Title	VPT	Title	S
Name	JEZOUIT, FRED	Name	BRAM, KIMBERLY G
Address	12371 BLANTON ROAD	Address	3612 SPRINGBERRY PLACE
City-State-Zip:	ASHLAND VA 23005	City-State-Zip:	RICHMOND VA 23233
Title	D	Title	DIRECTOR, DIRECTOR
Name	BURKETT, MARK H	Name	ALLEN, ROBERT E
Address	5420 KILLARNEY ROAD	Address	1615 HALLS STORE ROAD
City-State-Zip:	JAKIN GA 39861	City-State-Zip:	RUSSELLVILLE KY 42276
Title	DIRECTOR	Title	DIRECTOR
Name	GRANNIS, DARYL	Name	BLAND, IV, ROBERT T
Address	1432 ENERGY ROAD	Address	P.O. BOX 1678
City-State-Zip:	FLEMINGSBURG KY 41041	City-State-Zip:	WEST POINT VA 23181

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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

01/26/2017

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

City-State-Zip: PLEASANT GARDEN NC 27313

Title	DIRECTOR	Title	DIRECTOR
Name	JORDAN, JOHNNY W DR.	Name	KING, DANIEL M
Address	150 SHADY CREEK TRAIL	Address	647 FELLOWSHIP ROAD
City-State-Zip:	ANDERSON SC 29625	City-State-Zip:	HARRISONBURG VA 22802
Title Name Address City-State-Zip: Title Name	DIRECTOR LANGLEY, DOUG 3248 TAYLORSVILLE ROAD SHELBYVILLE KY 40065 DIRECTOR ROBERTS, CURRY A	Title Name Address City-State-Zip: Title Name	DIRECTOR SATROM, ROBERT E
Address	1125 JEFFERSON DAVIS HWY. SUITE 240	Address	5679 HACKNEY COURT
City-State-Zip:	FREDERICKSBURG VA 22401	City-State-Zip:	PARKER CO 80134
Title Name Address City-State-Zip: Title Name Address City-State-Zip:	DIRECTOR SMITH, JOHN HENRY A 16335 U.S. HIGHWAY 19 ROSEDALE VA 24280 DIRECTOR WARD, JR., RALEIGH O 3762 WARD ROAD EFFINGHAM SC 29541-5343	Title Name Address City-State-Zip: Title Name Address City-State-Zip:	DIRECTOR WILFONG, CHARLES A ROUTE 1, BOX 77 DUNMORE WV 24934 DIRECTOR BOLLING, WILLIAM T 7995 STRAWHORN DRIVE MECHANICSVILLE VA 23116
Title Name Address	DIRECTOR COLTRANE, DAVID 6824 JENNIFER DRIVE		