

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004829

FILED
Sep 11, 2012
Secretary of State

Entity Name: PROCOT COOPERATIVE CORPORATION

Current Principal Place of Business:

7255 GOODLETT FARMS PKWY
CORDOVA, TN 38016

New Principal Place of Business:

Current Mailing Address:

7255 GOODLETT FARMS PKWY
CORDOVA, TN 38016

New Mailing Address:

FEI Number: 45-2935060

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: CP
Name: HARRIS, JERRY D
Address: 7255 GOODLETT FARMS PKWY
City-St-Zip: CORDOVA, TN 38016

Title: VCP
Name: TRITT, M. WAYNE
Address: 7255 GOODLETT FARMS PKWY
City-St-Zip: CORDOVA, TN 38016

Title: D
Name: BURLESON, RONNIE
Address: 7255 GOODLETT FARMS PKWY
City-St-Zip: CORDOVA, TN 38016

Title: D
Name: CARRABA, MARK
Address: 7255 GOODLETT FARMS PKWY
City-St-Zip: CORDOVA, TN 38016

Title: S
Name: PRINCE, MILTON L
Address: 7255 GOODLETT FARMS PKWY
City-St-Zip: CORDOVA, TN 38016

Title: T
Name: FRED, PRENTICE
Address: 7255 GOODLETT FARMS PKWY
City-St-Zip: CORDOVA, TN 38016

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JERRY D. HARRIS

CP

09/11/2012

Electronic Signature of Signing Officer or Director

Date