2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000005839

FILED Jan 08, 2010 Secretary of State

Entity Name: STAPLE COTTON COOPERATIVE ASSOCIATION

Current Principal Place of Business: New Principal Place of Business:

214 W MARKET ST GREENWOOD, MS 38930

Current Mailing Address: New Mailing Address:

P.O. BOX 547 GREENWOOD, MS 38935

FEI Number: 64-0247150 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

Title: C

Name: LAMENSDORF, BEN Address: 117 DOGWOOD ST City-St-Zip: CARY, MS 39054

Title: CEOD

Name: EASTLAND, WOODS E Address: 1304 BAYOU DRIVE City-St-Zip: INDIANOLA, MS 38751

Title: VCFO

Name: ROBERTSON, CHARLES W Address: 257 SPRINGWOOD DR City-St-Zip: TERRY, MS 39170

Title: VPS

 Name:
 DOWNS, KENNETH E

 Address:
 2829 CTY RD 53

 City-St-Zip:
 CARROLLTON, MS 38917

Title: ∨

 Name:
 ALLEN, M B

 Address:
 1100 GRAND BLVD

 City-St-Zip:
 GREENWOOD, MS 38930

Title:

 Name:
 BAILEY, COLEY L

 Address:
 619 INDUSTRIAL PARK RD

 City-St-Zip:
 GRENADA, MS 38901

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: KENNETH E. DOWNS VPS 01/08/2010