2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Jan 11, 2008 8:00 am Secretary of State

| | ANNOAL | secretary or state | | | | | | | |
|---|---|---|---|------|----------------------------|-----------------------|--|--|---------------------------------|
| DOCUMENT #F9900000634 1. Entity Name STAPLE COTTON DISCOUNT CORPORATION | | | | | | | 90069 02 | 28 ****(| 61.25 |
| 214 WEST MARKET ST P.O | | Mailing Address P.O. BOX 547 GREENWOOD, MS 3893 | | | | inaniinii VII aa c | 6 1111 6 61111 46 1111 86 111 1 | ••••••••••••••••••••••••••••••••••••• | 195 0) 1 1 (21) |
| 2. Principal Place of Business - No P.O. Box # 3. Ma | | 3. Mailing Address | Mailing Address | | | | | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | | 01042008 C | hg-NP | CR2E037 | (12/06) | |
| City & State | | City & State | | | 4. FEI Number 64-024724 | 10 | | | oplied For ot Applicable |
| Zip | Country | Zip | | | 5. Certificate of S | | F | 8.75 Ado e Require | ditional d |
| | 6. Name and Address of Current I | Registered Agent | Name | | 7. Name and Add | iress of New | Registered Ag | ent | |
| CORPORATION SERVICE COMPANY | | | | | | | | _ | _ |
| 1201 HAY | | | Street Address (F | | P.O. Box Number is | Not Acceptab | ole) | | |
| | | | City | | | | FL | Zip Cod | e |
| 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. 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 | | | | | | | | | |
| | | | | | | | | | |
| | Filing Fee is \$61.25 Due by May 1, 2008 | Trust Fund Co | 9. Election Campaign Financing Trust Fund Contribution. | | | | Make check p orida Departm | | |
| 10. | OFFICERS AND DIR | | 11. | A | DDITIONS/CHANG | ES TO OFFIC | ERS AND DIRE | CTORS IN | 10 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | COTB LAMENSDORF, BEN 117 DOGWOOD STREET CARY, MS 39054 | ☐ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | [| □ Change | ☐ Addilion |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PCEO EASTLAND, WOODS E 1304 BAYOU DR. INDIANOLA, MS 38751 | ☐ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | Change | Addition |
| TITLE NAME STREET ADDRESS CITY-S1-ZIP | VCOO HOOVER, JERRY D 700 SUMMIT WINONA, MS 38967 | □ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | Ε | Change . | Addition |
| THTLE NAME STREET ADDRESS CITY-ST-ZIP | VCFO ROBERTSON, CHARLES W 257 SPRINGWOOD DRIVE TERRY, MS 39170 | ☐ Delete | TITLE NAME STREET ADORESS CITY-ST-ZIP | | | | | Change | Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | V GNEMI, L.A. 612 EMERSON AVE. GREENWOOD, MS 38930 | ☐ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | C |] Change | Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VS STANSEL, EUGENE A JR. 718 ALTA VISTA GREENWOOD, MS | K KDelete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | 2829 | ETH E. DOW | | |] Change | Addition |

Kenneth E. Bowns, General Counsel & Secretary