


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2008 8:00 am
Secretary of State

04-28-2008 90322 009 ***150.00

DOCUMENT # F01000005965			
1. Entity Name BAUGH SUPPLY CHAIN COOPERATIVE, INC.			
Principal Place of Business C/O TAX DEPT. 1390 ENCLAVE PARKWAY HOUSTON, TX 77077		Mailing Address C/O TAX DEPT. 1390 ENCLAVE PARKWAY HOUSTON, TX 77077	
2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
6. Name and Address of Current Registered Agent CAPITOL CORPORATE SERVICES, INC. 155 OFFICE PLAZA DR. SUITE A TALLAHASSEE, FL 32301		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>			



03272008 Chg-P CR2E034 (12/06)

4. FEI Number 76-0687279 Applied For Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

<p>FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00</p>	<p>9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees</p>
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD PULLIAM, LARRY G 1390 ENCLAVE PARKWAY HOUSTON, TX 77077 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition PLEASE SEE ATTACHED LIST
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T DRUMMOND, KIRK 1390 ENCLAVE PARKWAY HOUSTON, TX 77077 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS BROOKS, CONNIE S 1390 ENCLAVE PARKWAY HOUSTON, TX 77077 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ACCARDI, LAWRENCE J. 1390 ENCLAVE PARKWAY HOUSTON, TX 77077 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Connie S. Brooks* CONNIE S. BROOKS, ASSISTANT SECRETARY 281-584-1390
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

40083368 ATTACHMENT
 # FO1000005965

FEIN: 76-0687279

BAUGH SUPPLY CHAIN COOPERATIVE, INC.

OFFICERS: TITLE NAME MAILING ADDRESS

President	Larry G. Pulliam	1390 Enclave Parkway, Houston, TX 77077
Sr. VP - Sourcing	Joseph R. Barton	1390 Enclave Parkway, Houston, TX 77077
VP - Sourcing & Supply Chain	Robert E. Howell	1390 Enclave Parkway, Houston, TX 77077
Vice President, Quality Assurance & Agricultural Sustainability	Craig G. Watson	1390 Enclave Parkway, Houston, TX 77077
Controller	David L. Valentine	1390 Enclave Parkway, Houston, TX 77077
Assistant VP, Quality Assurance	Mark Mignogna	1390 Enclave Parkway, Houston, TX 77077
VP of Merchandising	Christopher J. Shepardson	1390 Enclave Parkway, Houston, TX 77077
Assistant Secretary	Carolyn S. Mitchell	1390 Enclave Parkway, Houston, TX 77077
Vice President	Michael C. Nichols	1390 Enclave Parkway, Houston, TX 77077
Vice President	Russell T. Libby	1390 Enclave Parkway, Houston, TX 77077
Vice President & Secretary	Thomas P. Kurz	1390 Enclave Parkway, Houston, TX 77077
Treasurer	Kirk G. Drummond	1390 Enclave Parkway, Houston, TX 77077
Assistant Secretary	Connie S. Brooks	1390 Enclave Parkway, Houston, TX 77077
Assistant Treasurer	Kathy Oates Gish	1390 Enclave Parkway, Houston, TX 77077
Assistant Secretary	Stephen P. Broderick	1390 Enclave Parkway, Houston, TX 77077
Assistant Secretary	Carrie V. Tindal	1390 Enclave Parkway, Houston, TX 77077

DIRECTORS: NAME MAILING ADDRESS

Michael C. Nichols	1390 Enclave Parkway, Houston, TX 77077
William J. DeLaney III	1390 Enclave Parkway, Houston, TX 77077
Larry J. Pulliam	1390 Enclave Parkway, Houston, TX 77077