

F960000000748

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

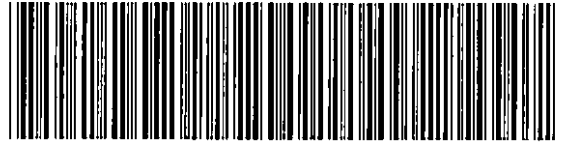
Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

8/14

Office Use Only



900431759929

06/21/24--01016--006 \*\*35.00

2024 AUG 16 PM 6:10  
AUG 16 2024

AUG 16 =  
S. PRATHER



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 20, 2024

THE FRESH MARKET, INC.  
ERIC ADAMSON  
PO BOX 10368  
GREENSBORO, NC 27404

SUBJECT: THE FRESH MARKET, INC.  
Ref. Number: F9600000748

8/1/4

We have received your document for THE FRESH MARKET, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6939.

Stacy Prather  
Regulatory Specialist III

Letter Number: 224A00015943



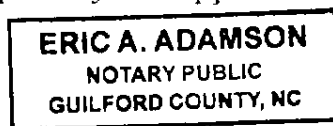
### SECRETARY'S CERTIFICATE

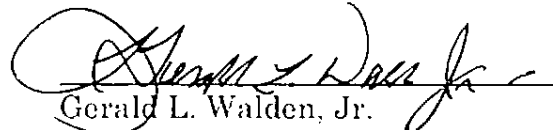
I, Gerald L. Walden, Jr., the undersigned elected, qualified, and acting General Counsel and Secretary of THE FRESH MARKET, INC., a Delaware Corporation (the "Corporation"), hereby certify that the following individuals are additional Directors of the Corporation:

Heike Paulmann Koepfer  
Jose Raul Fernandez  
Manfred Paulmann Koepfer  
Peter Paulmann Koepfer

IN WITNESS WHEREOF, I have signed and delivered this Certificate in the name and on behalf of the Corporation on the 13<sup>th</sup> day of August, 2024.

[Notary Stamp]



  
Gerald L. Walden, Jr.  
General Counsel and Secretary



Eric A. Adamson  
My Commission Expires April 21, 2029

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: The Fresh Market, Inc.

Name of Corporation

DOCUMENT NUMBER: F96000000748

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Eric Adamson

Name of Contact Person

The Fresh Market, Inc.

Firm/Company

PO Box 10368

Address

Greensboro, NC 27404

City/State and Zip Code

licensing@thefreshmarket.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Eric Adamson

Name of Contact Person

at (336) 402-0571

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

*previously sent*

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy

☐ \$52.50 Filing Fee,  
Certificate of Status &  
Certified Copy

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

**PROFIT CORPORATION**  
**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR**  
**AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**  
(Pursuant to s. 607.1504, F.S.)

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

F96000000748

(Document number of corporation (if known))

1. The Fresh Market, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. Delaware

(Incorporated under laws of)

3. 02/14/1996

(Date authorized to do business in Florida)

**SECTION II**  
**(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? \_\_\_\_\_

5. \_\_\_\_\_  
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida) \_\_\_\_\_

6. If the amendment changes the period of duration, indicate new period of duration.

\_\_\_\_\_  
(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

\_\_\_\_\_  
(New jurisdiction)

8. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent \_\_\_\_\_

\_\_\_\_\_  
(Florida street address)

New Registered Office Address: \_\_\_\_\_, Florida \_\_\_\_\_  
(City) (Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

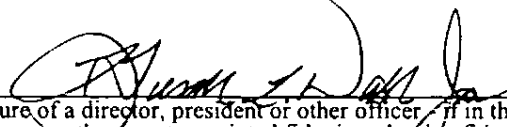
*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

\_\_\_\_\_  
*Signature of New Registered Agent, if changing*

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Director	Heike Paulmann Koeper	Av. Kennedy 9001, piso 7 Las Condes, Santiago de Chile	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Director	Jose Raul Fernandez	789 Crandon Blvd, Apt 201 Key Biscayne, FL 33149	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Director	Manfred Paulmann Koeper	El Reban 11360 Lo Barnechea, Santiago Chile	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Director	Peter Paulmann Koeper	Manizales 1950 Vitacura, Santiago Chile	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove

10. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

  
(Signature of a director, president or other officer, or in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Gerald L. Walden, Jr. Secretary  
(Typed or printed name of person signing) (Title of person signing)

FILING FEE \$35.00

2024 AUG 14 PM 6:13  
ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED