

P97000107134

Rogers, Towers et al.

Requestor's Name
106 South Monroe Street
2nd Floor

Address
Tallahassee, FL 32301 (222-7200)
City/State/Zip Phone #

* Please call Pat if problems.

Office Use Only

FILED
SECRETARY OF CORPORATIONS
98 FEB 11 PM 1:10

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. The Fresh Market Gift Center, Inc
(Corporation Name) (Document #)

2. P97000107134
(Corporation Name) (Document #)

3. 200002427452--2
(Corporation Name) (Document #)

4. -02/11/98-01038-006
(Corporation Name) (Document #) *****35.00 *****35.00

☒ Walk in ☒ Pick up time 2/11 ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
<input checked="" type="checkbox"/>	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

* Rtn. a filed stamped copy please. Thanks

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

RECEIVED
98 FEB 11 AM 10:48
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32304

Examiner's Initials CC

Florida Department of State, Sandra B. Mortham, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: The Fresh Market Gift Center, Inc.

2. The mailing address of the corporation is: 4133A N. Tamiami Trail, Naples, Florida 34103

3. Date of incorporation/qualification: December 22, 1997 Document number: P97000107134

4. The name and address of the current registered agent and office:

Robert H. Rigsby, Jr., Esq.

1301 Riverplace Boulevard, Suite 1500

Jacksonville, Florida 32207

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Steve Kress

4133A N. Tamiami Trail

Naples, Florida 34103

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The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Ray D. Berry
(Signature of an officer, chairman or vice chairman of the board)

12/31/97

(Date)

Ray D. Berry, President
(Printed or typed name and title)

12/31/97

(Date)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

[Signature]
(Signature of Registered Agent)

12/31/97

(Date)

If signing on behalf of an entity:

Steve Kress, District Manager

(Typed or Printed Name)

(Capacity)