

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

May 06 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P97000107134 (3)

1. Corporation Name

THE FRESH MARKET GIFT CENTER, INC.

Principal Place of Business

4133 N. TAMiami TRAIL
NAPLES FL 34103

Mailing Address

4133 N. TAMiami TRAIL
NAPLES FL 34103

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/22/1997

4. FEI Number

57-1063703

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30 ☐ Yes ☐ No

2. Principal Place of Business

21 4129 Tamiami Trail N.

Suite, Apt. #, etc.

2a. Mailing Address

26 P.O. Box 29567

Suite, Apt. #, etc.

City & State

23 Naples, FL

Zip

24 34103

Country

25 Collier

City & State

28 Greensboro, NC

Zip

29 27429

Country

30 Guilford

9. Name and Address of Current Registered Agent

RIGSBY, ROBERT H JR
1301 RIVERPLACE BLVD.
SUITE 1500
JACKSONVILLE FL 32207

10. Name and Address of New Registered Agent

81 Name

Ken Towery

82 Street Address (P.O. Box Number is Not Acceptable)

10038 Huntington Forest Blvd. E.

83

84 City

Jacksonville

FL

85 Zip Code

32557

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

Kenneth A. Towery

4/22/98

(NOTE: Registered Agent signature required when reinstalling)

DATE

12. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> DELETE
NAME	BERRY, RAY D	
STREET ADDRESS	802 GREEN VALLEY RD SUITE 308	
CITY-ST-ZIP	GREENSBORO NC 27406	

TITLE	D	<input type="checkbox"/> DELETE
NAME	BERRY, BEVERLY J	
STREET ADDRESS	802 GREEN VALLEY RD SUITE 308	
CITY-ST-ZIP	GREENSBORO NC 27406	

TITLE	D	<input type="checkbox"/> DELETE
NAME	BERRY, BRETT M	
STREET ADDRESS	802 GREEN VALLEY RD SUITE 308	
CITY-ST-ZIP	GREENSBORO NC 27406	

TITLE	D	<input type="checkbox"/> DELETE
NAME	BARRY, AMY B	
STREET ADDRESS	802 GREEN VALLEY RD SUITE 308	
CITY-ST-ZIP	GREENSBORO NC 27406	

TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	

2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	

3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	

4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	

5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	

6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:



Ray D. Berry

4/23/98

(336) 272-1338

CR2E034 (10/97)