

P97000107134

Requester's Name
The Fresh Market
Address
802 Green Valley Road, Suite 306
City/State/Zip
Greensboro, NC 27408
Phone #

700003038307--2
-11/08/99--01108--001
*****70.00 *****35.00

Office Use Only

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

- 1. (Corporation Name) (Document #)
- 2. (Corporation Name) (Document #)
- 3. (Corporation Name) (Document #)
- 4. (Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☒ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

FILED
99 NOV -8 PM 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. LEWIS NOV 16 1999

Examiner's Initials

**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: P.O. Box 29567
Greensboro, NC 27429

3. Date of incorporation/qualification: 12/22/97 Document number: P97000107134

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

Ken Towery
10038 Huntington Forest Blvd., E.
Jacksonville, FL 32557

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

Ken Towery
22917 S.W. 56th Ave.
Boca Raton, FL 33433

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.

RALT BOHN
(Signature of an officer, chairman or vice chairman of the board)

11/4/99
(Date)

RALT BOHN VP
(Printed or typed name and title)

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.

Ken Towery
(Signature of Registered Agent)

11-04-99
(Date)

If signing on behalf of an entity:

Ken Towery
(Typed or Printed Name)

employee
(Capacity)

*** FILING FEE: \$35.00 ***

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