

P97000107134

Requestor's Name  
The FRESH Market GPT Center, Inc.  
Address

802 Green Valley Road, Suite 306, P.O. Box 29567, Greensboro, NC 27429-9567  
Office Use Only

1. \_\_\_\_\_  
(Corporation Name)
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 Stat.

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

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

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**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 North Carolina 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: 4129 Tamiami Trail, N.  
Naples, FL 34103

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

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

Kenneth A. Towery  
10038 Huntington Forest Blvd., East  
Jacksonville, FL 32557

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

Kenneth A. Adair  
2673 W. Pheasant Court  
Jacksonville, FL 32259

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.

Brett M. Berry  
(Signature of an officer, chairman or vice chairman of the board)

4/24/01  
(Date)

Brett M. Berry, Executive Vice President/COO/Director  
(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.*

Kenneth A. Adair  
(Signature of Registered Agent)

4/25/01  
(Date)

Kenneth A. Adair

If signing on behalf of an entity:

Kenneth A. Adair

District Manager  
(Capacity)

(Typed or Printed Name)

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