2002 UNIFORM BUSINESS REPORT (UBR)

May 14, 2002 8:00 am Secretary of State DOCUMENT # P97000107134 1. Entity Name 05-14-2002 90416 001 ***300.00 THE FRESH MARKET GIFT CENTER, INC. Principal Place of Business Mailing Address 4129 TAMIAMI TRAIL NORTH POB 29567 NAPLES FL 34103 GREENSBORO NC 27429 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 57-1063703 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ADAIR, KENNETH A Street Address (P.O. Box Number is Not Acceptable) 2673 W PHEASANT COURT JACKSONVILLE FL 32259 Zip Code City FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. П Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE Change ☐ Addition NAME NAME BERRY, RAY D STREET ADDRESS **802 GREEN VALLEY RD SUITE 306** STREET ADDRESS **GREENSBORO NC 27406** CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME BERRY, BEVERLY J STREET ADDRESS STREET ADDRESS 802 GREEN VALLEY RD SUITE 306 CITY-ST-ZIP CITY-ST-ZIP **GREENSBORO NC 27406** ☐ Delete TITLE Change ☐ Addition NAME NAME BERRY, BRETT M STREET ADDRESS 802 GREEN VALLEY RD SUITE 306 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **GREENSBORO NC 27406** TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME BARRY, AMY B STREET ADDRESS STREET ADDRESS 802 GREEN VALLEY RD SUITE 306 CITY-ST-ZIP **GREENSBORO NC 27406** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP Delete TITLE TITE F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

CITY-ST-ZIP

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

CITY-ST-ZIP

4/25/02

336.272.1338

FILED