

P97000107134

802 Green Valley Rd. Suite 306
Greensboro, N.C. 27429-9567

(Address)

(City/State/Zip/Phone #)

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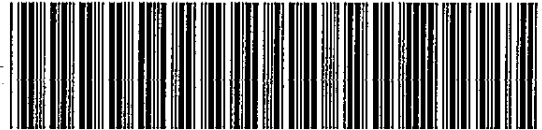
(Business Entity Name)

(Document Number)

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R.A. change

T BROWN AUG - 1 2003

**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. Adair
2673 W. Pheasant Court
Jacksonville, FL 32259

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

Kenneth A. Towery
2524 NW 38th Street
Boca Raton, FL 33434

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)

07/07/03
(Date)

Brett M. Berry, Executive Vice President/ COO
(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. Towery
(Signature of Registered Agent)

7/10/03
(Date)

If signing on behalf of an entity:

Kenneth A. Towery
(Typed or Printed Name)

Vice President
(Capacity)

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