2021 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F06000007714

Entity Name: JAMESTOWN PROPERTIES CORP.

Current Principal Place of Business:

PONCE CITY MARKET 675 PONCE DE LEON AVE., NE ATLANTA, GA 30308

Current Mailing Address:

PONCE CITY MARKET 675 PONCE DE LEON AVE., NE ATLANTA, GA 30308 US

FEI Number: 58-2456994 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

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:

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title **AUTHORIZED SIGNOR** Title AUTHORIZED SIGNOR

GEBARA, BETTIE Name Name HINES, ERIC

Address PONCE CITY MARKET Address PONCE CITY MARKET

675 PONCE DE LEON AVE., NE 675 PONCE DE LEON AVE., NE

City-State-Zip: ATLANTA GA 30308 City-State-Zip: ATLANTA GA 30308

Title Title SECRETARY, VP TREASURER/CFO, VP

KOPECKY, CHRISTOPHER J. PRESSWALA, SHAK Name Name

PONCE CITY MARKET PONCE CITY MARKET Address Address

675 PONCE DE LEON AVE., NE 675 PONCE DE LEON AVE., NE

City-State-Zip: ATLANTA GA 30308 City-State-Zip: ATLANTA GA 30308

Title PRESIDENT/CEO Title AUTHORIZED SIGNOR

BOHN, FRANCES Name BRONFMAN, MATT Name

PONCE CITY MARKET PONCE CITY MARKET Address Address

> 675 PONCE DE LEON AVE., NE 675 PONCE DE LEON AVE., NE

City-State-Zip: ATLANTA GA 30308 City-State-Zip: ATLANTA GA 30308

Title **AUTHORIZED SIGNOR**

RUDEL, STEVEN Name

PONCE CITY MARKET Address

675 PONCE DE LEON AVE., NE

ATLANTA GA 30308 City-State-Zip:

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

06/02/2021 AUTHORIZED SIGNOR SIGNATURE: ERIC HINES

Electronic Signature of Signing Officer/Director Detail

Date

FILED Jun 02, 2021

Secretary of State

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