

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0497354

Michael G. Adams
KY Secretary of State

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Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: THE FRESH MARKET, INC.
Company ID: 0497354
State of origin: Delaware
Formation date: 7/6/2000 12:00:00 AM
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Principal Office

300 N. GREENE ST.
STE. 1100
GREENSBORO, NC 27401

Registered Agent Name/Address

CORPORATE CREATIONS NETWORK INC.
101 NORTH SEVENTH STREET
LOUISVILLE, KY 40202

Current Officers

CEO	Jason Potter	300 N. Greene St., Ste. 1100 Greensboro, NC 27401
CFO	Jim Heaney	300 N. Greene St., Ste. 1100 Greensboro, NC 27401
Secretary	Carlos Clark	300 N. Greene St., Ste. 1100 Greensboro, NC 27401
Vice President	Kevin Miller	300 N. Greene St., Ste. 1100 Greensboro, NC 27401
Vice President	Chris Himebauch	300 N. Greene St., Ste. 1100 Greensboro, NC 27401
Vice President	Dan Portnoy	300 N. Greene St., Ste. 1100 Greensboro, NC 27401
Vice President	Brian Johnson	300 N. Greene St., Ste. 1100 Greensboro, NC 27401

Directors

Director	Andrew Jhawar	300 N. Greene St., Ste. 1100 Greensboro, NC 27401
Director	Brett Berry	300 N. Greene St., Ste. 1100 Greensboro, NC 27401
Director	Ray Berry	300 N. Greene St., Ste. 1100 Greensboro, NC 27401
Director	Jason Potter	300 N. Greene St., Ste. 1100 Greensboro, NC 27401

Signatures

Signature	Carlos Clark
Title	Secretary