

2001 UNIFORM BUSINESS REPORT (UBR)

FILED

Apr 24, 2001 8:00 am
Secretary of State

04-24-2001 90334 043 ***150.00

DOCUMENT # F00000005975

1. Entity Name

HALLMARK FLOWERS, INC.

Principal Place of Business

2501 MCGEE, DEPT. 339
KANSAS CITY MO 64108

Mailing Address

2501 MCGEE, DEPT. 339
KANSAS CITY MO 64108

2. Principal Place of Business

3. Mailing Address

2501 MCGEE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

P.O. Box 419479 TAX407

City & State

City & State

KANSAS CITY MO

Zip

Country

Zip

Country

64141

JACKSON

4. FEI Number

43-1855025

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	P	<input checked="" type="checkbox"/> Delete
NAME	BELLIS, STEVE	
STREET ADDRESS	5845 REINHART DRIVE	
CITY-ST-ZIP	FAIRWAY KS 66205	
TITLE	V	<input type="checkbox"/> Delete
NAME	WHITTAKER, JUDITH	
STREET ADDRESS	5900 MISSION DRIVE	
CITY-ST-ZIP	MISSION HILLS KS 66208	
TITLE	VAS	<input type="checkbox"/> Delete
NAME	STEDEN, DEANNE R	
STREET ADDRESS	1002 WEST 63RD STREET	
CITY-ST-ZIP	KANSAS CITY MO 64113	
TITLE	V	<input type="checkbox"/> Delete
NAME	CLEMONS, BRIAN	
STREET ADDRESS	14001 WEST 73RD STRET	
CITY-ST-ZIP	SHAWNEE KS 66216	
TITLE	V	<input type="checkbox"/> Delete
NAME	BREWSTER, BILL	
STREET ADDRESS	1784 CAMPDEN DRIVE	
CITY-ST-ZIP	COLLIERVILLE TN 38017	
TITLE	S	<input type="checkbox"/> Delete
NAME	YOUNG, VICKIE	
STREET ADDRESS	804 N.W. 40TH TERRACE	
CITY-ST-ZIP	KANSAS CITY MO 64116	

TITLE	P	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	MIKE PERRY	
STREET ADDRESS	2501 MCGEE	
CITY-ST-ZIP	KANSAS CITY MO 64108	
TITLE	AS	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	RICHARD B. CHALKER	
STREET ADDRESS	8830 CATALINA DRNE	
CITY-ST-ZIP	PRAIRIE VILLAGE KS 66207	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
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 NAME OF SIGNING OFFICER OR DIRECTOR

RICHARD B. CHALKER

ASSISTANT SECRETARY

Date

4/10/01

Daytime Phone #

816/545-6980

CR2E034 (10/00)

Attachment
F0000005915
746858

HALLMARK FLOWERS, INC.

2001
Officers and Directors

OFFICERS	OFFICE	RESIDENCE ADDRESS
Mike Perry	P-President	2501 McGee Kansas City, MO 64108
Judith Whittaker	V-Vice President	5900 Mission Drive Mission Hills, KS 66208
Deanne R. Stedem	V/AS-Vice President, Assistant Secretary	1002 West 63rd Street Kansas City, MO 64113
Brian Clemons	V-Vice President, Finance	14001 West 73 rd St. Shawnee, KS 66216
Bill Brewster	V-Vice President, Operations	1784 Campden Drive Collierville, TN 38017
Vickie Young	S-Secretary	804 NW 40 th Terrace Kansas City, MO 64116
Dwight Arn	AS-Assistant Secretary	9979 Hemlock Drive Overland Park, KS 66212
E. Bruce McKinney	T-Treasurer	10423 West 126th Street Overland Park, KS 66213
Richard B. Chalker	AS-Tax Officer, Assistant Secretary	8830 Catalina Drive Prairie Village, KS 66207
Don Fletcher	D-Director	2128 Oak Crest Drive Liberty, MO 64068