

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 15, 2002 8:00 am
Secretary of State

04-15-2002 90028 009 ***150.00

0610320 AT

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
 P O BOX 419479 TAX 407
 KANSAS CITY MO 64141**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

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

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

7. Name and Address of New Registered Agent

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, 2002 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

TITLE	P	☐ Delete
NAME	PERRY, MIKE	
STREET ADDRESS	2501 MCGEE	
CITY-ST-ZIP	KANSAS CITY MO 64108	
TITLE	V	☐ Delete
NAME	WHITTAKER, JUDITH	
STREET ADDRESS	5900 MISSION DRIVE	
CITY-ST-ZIP	MISSION HILLS KS 66208	
TITLE	VAS	☐ Delete
NAME	STEDEM, DEANNE R	
STREET ADDRESS	1002 WEST 63RD STREET	
CITY-ST-ZIP	KANSAS CITY MO 64113	
TITLE	V	☐ Delete
NAME	CLEMONS, BRIAN	
STREET ADDRESS	14001 WEST 73RD STRET	
CITY-ST-ZIP	SHAWNEE KS 66216	
TITLE	V	☐ Delete
NAME	BREWSTER, BILL	
STREET ADDRESS	1784 CAMPDEN DRIVE	
CITY-ST-ZIP	COLLIERVILLE TN 38017	
TITLE	S	☐ Delete
NAME	YOUNG, VICKIE	
STREET ADDRESS	804 N.W. 40TH TERRACE	
CITY-ST-ZIP	KANSAS CITY MO 64116	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	P	☒ Change ☐ Addition
NAME	PERRY, MIKE	
STREET ADDRESS	2204 NORTHEAST GLEN COURT	
CITY-ST-ZIP	BLUE SPRINGS MO 64014	
TITLE	AS	☐ Change ☒ Addition
NAME	CHALKER, RICHARD B	
STREET ADDRESS	8830 CATALINA DRIVE	
CITY-ST-ZIP	PRAIRIE VILLAGE KS 66207	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	V	☒ Change ☐ Addition
NAME	BREWSTER, BILL	
STREET ADDRESS	14743 EBY ST	
CITY-ST-ZIP	OVERLAND PARK KS 66221	
TITLE		☐ Change ☐ 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:

Richard B. Chalker
RICHARD B. CHALKER

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/13/02 **816/545-6980**

RICHARD B. CHALKER **ASSISTANT SECRETARY**

CR2E034 (9/01)

List of Officers

Name	Title	Start Date	Term. Date	Status	Address 1	Address 2
Mike E. Perry	President			Current	2420 Pershing Road Kansas City, MO 64108	2204 Northeast Glen Court Blue Springs, MO 64014
Judith C. Whittaker	Vice President			Current	2501 McGee Trafficway Kansas City, MO 64108 United States Phone: 816-274-4052 Email: jwhitt1@hallmark.com	5900 Mission Drive Mission Hills, KS 66208 United States Email: jwhitt1@hallmark.com
Deanne R. Stedem	Vice President			Current	2501 McGee Trafficway Kansas City, MO 64108 United States	1002 West 63rd Street Kansas City, MO 64113 United States
Brian Clemons	Vice President, Finance			Current	2420 Pershing Road Kansas City, MO 108	14001 West 73rd St. Shawnee, KS 66216
Bill Brewster	Vice President, Operations			Current	2420 Pershing Road Kansas City, MO 64108	14743 Eby St. Overland Park, KS 66221
Vickie Young	Secretary			Current	2501 McGee Trafficway Mail Drop #339 Kansas City, MO 64108 United States Phone: 816-274-5979 Email: vyoung1@hallmark.com	804 NW 40th Terrace Kansas City, MO 64116 United States Email: vyoung1@hallmark.com
Kathleen H. Tomei	Assistant Secretary			Current	2501 McGee Trafficway Mail Drop #339 Kansas City, MO 64108 United States Phone: 816-274-7744 Email: ktomei1@hallmark.com	6004 Catalina Fairway, KS 66205 United States Email: ktomei1@hallmark.com
Dwight C. Arn	Assistant Secretary			Current	2501 McGee Trafficway Mail Drop #339 Kansas City, MO 64108 United States Phone: 816-274-4057 Email: darn1@hallmark.com	9979 Hemlock Drive Overland Park, KS 66212 United States Email: darn1@hallmark.com
E. Bruce McKinney	Treasurer			Current	2501 McGee Trafficway Kansas City, MO 64018 United States	10423 West 126th Street Overland Park, KS 66213 United States
Martha M. Richey	Assistant Treasurer			Current	2501 McGee Trafficway Kansas City, MO 64108	15204 West 85th St. Lenexa, KS 66219
Richard B. Chalker	Tax Officer/Assistant Secretary			Current	2501 McGee Trafficway Kansas City, MO 64018 United States	8830 Catalina Drive Prairie Village, KS 66207 United States

Company Name: Hallmark Flowers, Inc.
Report Date: 3/15/2002

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Attachment # F0000000 5915

Attachment # F00000003915

List of Directors

Name	Committee	Start Date	Term. Date	Status	Address 1	Address 2
Don Fletcher				Current	2501 McGee Trafficway Kansas City, MO 64108 United States	2128 Oak Crest Drive Liberty, MO 64068 United States

Company Name: Hallmark Flowers, Inc.

Report Date: 3/15/2002

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