

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 09, 2004 8:00 am
Secretary of State

04-09-2004 90060 005 ***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
P O BOX 419479 TAX 407
KANSAS CITY MO 64141

34023340

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

7. Name and Address of New Registered Agent

~~G-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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2004 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution.

☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P ☒ Delete
NAME PERRY, MIKE
STREET ADDRESS 2204 NORTHEAST GLEN COURT
CITY-ST-ZIP BLUE SPRINGS MO 64014

TITLE P ☒ Change ☐ Addition
NAME Malone, Peter
STREET ADDRESS 1000 Romany Road
CITY-ST-ZIP Kansas City, MO. 64113

TITLE V ☒ Delete
NAME WHITTAKER, JUDITH
STREET ADDRESS 5900 MISSION DRIVE
CITY-ST-ZIP MISSION HILLS KS 66208

TITLE VS ☒ Change ☐ Addition
NAME Gardner, Brian
STREET ADDRESS 2901 West 124th Street
CITY-ST-ZIP Leawood, KS. 66209

TITLE VAS ☐ Delete
NAME STEDEM, DEANNE R
STREET ADDRESS 1002 WEST 63RD STREET
CITY-ST-ZIP KANSAS CITY MO 64113

TITLE V ☒ Change ☐ Addition
NAME Stedem, Deanne R.
STREET ADDRESS 1002 West 63rd Street
CITY-ST-ZIP Kansas City, MO. 64113

TITLE V ☐ Delete
NAME BREWSTER, BILL
STREET ADDRESS 14743 EBY ST
CITY-ST-ZIP OVERLAND PARK KS 66221

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE S ☐ Delete
NAME YOUNG, VICKIE
STREET ADDRESS 804 N.W. 40TH TERRACE
CITY-ST-ZIP KANSAS CITY MO 64116

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE AS ☐ Change ☒ Addition
NAME Hartley, Kevin
STREET ADDRESS 16 F Street
CITY-ST-ZIP Lake Lotawana, MO. 64086

12. 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 10 or Block 11 if changed, or on an attachment with an address, with another like empowered.

SIGNATURE:

Kevin M. Hartley
SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERED AGENT

Assistant Secretary

4/5/04
Date

816-545-6980
Daytime Phone #

Attachment

54229546

#F00000005975

List of Officers and Directors

Officers:					Address 2	
Name	Title	Start Date	Term Date	Status	Address 1	Address 2
Anil R. Jagtiani	Chairman	4/1/2003		Current	2501 McGee Trafficway Kansas City, MO 64108 United States	1000 Westover Road Kansas City, MO 64113 United States
Peter Malone	President	4/1/2003		Current		1000 Romany Road Kansas City, MO 64113
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 E. Gardner	Vice President, Secretary	1/21/2004		Current	2501 McGee Kansas City, MO 64108	2901 W. 124th St. Leawood, KS 66209
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
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
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
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
Kevin M. Hartley	Assistant Secretary, Tax Officer	1/21/2004		Current	2501 McGee Kansas City, MO 64108	16 F Street Lake Lotawana, MO 64086

Company Name: Hallmark Flowers, Inc.

Report Date: 4/1/2004