

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 07, 2003 8:00 am
Secretary of State

04-07-2003 91035 032 ***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**

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

**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. 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, 2003 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	V	☐ Delete
NAME	WHITTAKER, JUDITH	
STREET ADDRESS	5900 MISSION DRIVE	
CITY-ST-ZIP	MISSION HILLS KS 66208	
TITLE	VAS	☐ Delete
NAME	STEDEN, 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	14743 EBY ST	
CITY-ST-ZIP	OVERLAND PARK KS 66221	
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	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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 all other like empowered.

SIGNATURE:

Richard B. Chalker

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Richard B. Chalker

4/2/03

Date

816-545-6980

Daytime Phone #

CR2034 (10/02)

Attachment

30057069
#FO000005975

List of Officers

Name	Title	Start Date	Term	Date Status	Address 1	Address 2
James Welch	Chairman	1/3/2003		Current	2420 Pershing Road Kansas City, MO 64108	8831 Juniper Prairie Village, KS 66207
Mike E. Perry	President			Current	2501 McGee Trafficway Kansas City, MO 64108	2204 Northeast Glen Court Blue Springs, MO 64014
Judith C. Whittaker	Vice President			Current	United States Phone: 816-274-4052 Email: jwhitt1@hallmark.com	5900 Mission Drive Mission Hills, KS 66208 United States
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
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: ktomeil@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
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: 1/24/2003

1 of 1

Printed with Corporate Focus (C-D1)

Attachment

30051069
#F00000005975

1 of 1
Printed with Corporate Focus (C-D2)

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
James Welch	Chairman	1/3/2002		Current		8831 Juniper Prairie Village, KS 66207

Company Name: Hallmark Flowers, Inc.
Report Date: 1/24/2003