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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

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Secretary of State

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Secretary of State
DIVISION OF CORPORATIONS

1997

DOCUMENT # F96000002746 (3)

1-800-FLOWERS RETAIL INC.

Principal Place of Business 1600 STEWART AVE WESTBURY NY 11590	Mailing Address 1800 STEWART AVE WESTBURY NY 11590-86	11	·		1 66 411 99114 09114	41011 36U(1 B)	Erd drit redr
				 Date incorporated or Qualified 05/31/1996 	d 3a. Date	e of Last F	leport
2. Principal Place of Business	2a. Mailing Address	├─┐		4. FEI Number 11-3267496		 	oplied For of Applicable
Suite, Apt #, etc 2	Suite, Apt. #, etc.	·····		5. Certificate of Status Desired			Additional equired
City & State	City & State			B. Election Campaign Financing Trust Fund Contribution		\$5.00 Added	May Be to Fees
Zip Country	Zip	Country		8. This corporation has liability for			. 199.032,
	[29]	30		Florida Statutes		No	
9. Name and Address of Cur C T CORPORATION SYSTEM	rent Hegistered Agent	81	Name	10. Name and Address of New I	Registered A	gent	·····
1200 SOUTH PINE ISLAND ROA	ע						
PLANTATION FL 33324		82	Street A	ddress (P.O. Box Number is Not Accept	table)		
		83					
		64	City		FL	85 Zip	Code
 Pursuant to the provisions of Sections 607.0 office or registered agent, or both, in the Stagent, I am familiar with and accept the ob- 	0502 and 607.1508, Florida Statut	es, the above	-named c	orporation submits this statement for the		changing i	ts registered
agent. I am familiar with land accept the ob-	oligations of, Section 607.0505, Fig	orida Statutes.		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,			
			I signature re	equired when reinstating)	DATE	 -	
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