## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT # F96000002746 07-17-2006 90143 025 \*\*\*150.00 1-800-FLOWERS RETAIL INC. 40099476 Mailing Address Principal Place of Business 1600 STEWART AVE 1600 STEWART AVE WESTBURY, NY 11590 WESTBURY, NY 11590 2. Principal Place of Business 3. Mailing Address DNE OLD COUNTRY ONE OLD COUNTRY ROAD Suite, Apt. #, etc. Suite, Apt. #, etc. 07032006 CR2E034 (11/05) SUITE #500 SVITE #500 City & State 4. FEI Number Applied For CARLE PLACE PLACE CARLE 11-3267496 NY Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired USA 11514 Fee Required USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City 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. (NOTE: Registered Agent signature required when reinstating) DATE In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees Due by September 6, 2006 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Addition TITLE ☐ Delete TITLE Change SHEA, WILLIAM NAME NAME STREET ADDRESS 9 LISA CT STREET ADDRESS NESCONSET, NY CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MCCANN, CHRISTOPHER NAME NAME STREET ADDRESS 16 PRIVATE RD STREET ADDRESS CITY-ST-ZIP BAYVILLE, NY 11707 CITY-ST-7IP Delete ☐ Addition TITLE TITLE ₩ Change TAMES MCCANN MCCANN, JANES NAME NAME 15 WEST DR STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP PLANDOME, NY 11030 ☐ Addition ☐ Delete ☐ Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Addition TITLE ☐ Change THILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIP Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS City-St-7iP CITY-\$1-7/P 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, 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 thrustee 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: Daytime Phone #

FILED Jul 17, 2006 8:00 am

**Secretary of State**