## **2001 UNIFORM BUSINESS REPORT (UBR)**

SIGNATURE:

## May 11, 2001 8:00 am Secretary of State DOCUMENT # F9800000920 1. Entity Name 800 FLOWERS, INC. 05-11-2001 90455 002 \*\*\*150.00 Principal Place of Business Mailing Address 1600 STEWART AVE. 1600 STEWART AVE. WESTBURY NY 11590 WESTBURY NY 11590 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 11-3329949 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name 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. **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 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. PDC ☐ Addition TITLE ☐ Delete TITLE Change MCCANN, JAMES NAME NAME STREET ADDRESS 15 WEST DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PLANDOME NY 11030 SVP TITLE Delete TITLE ☐ Change ☐ Addition SMOLAK, JOHN NAME NAME STREET ADDRESS 1600 STEWART AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WESTBURY NY 11590 ☐ Change ☐ Addition TITLE ☐ Delete TITLE MCCANN, CHRISTOPHER NAME NAME STREET ADDRESS 37 BALDWIN BLVD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BAYVILLE NY 11707** TITI F ☐ Delete ☐ Addition TITLE ☐ Change SHEA, WILLIAM NAME NAME STREET ADDRESS STREET ADDRESS 9 LISA CT. CITY-ST-ZIP CITY-ST-ZIP MESCONSET NY 11767 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITL F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP 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.

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR