

2016 FOREIGN PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F98000000920

Entity Name: 800 FLOWERS, INC.

Current Principal Place of Business:

ONE OLD COUNTRY ROAD
SUITE 500
CARLE PLACE, NY 11514

Current Mailing Address:

ONE OLD COUNTRY ROAD
SUITE 500
CARLE PLACE, NY 11514

FEI Number: 11-3329949

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

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: CT CORPORATION

06/03/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PDC
Name MCCANN, JAMES
Address 15 WEST DR.
City-State-Zip: PLANDOME NY 11030

Title S
Name MCCANN, CHRISTOPHER
Address 16 PRIVATE RD
City-State-Zip: BAYVILLE NY 11707

Title T
Name SHEA, WILLIAM
Address 9 LISA CT.
City-State-Zip: MESCONSET NY 11767

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: WILLIAM SHEA

VP

06/03/2016

Electronic Signature of Signing Officer/Director Detail

Date