

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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:

TRICK, THOMAS
7800 BAYBERRY RD
JACKSONVILLE, FL 32256 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: THOMAS TRICK

03/16/2017

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name MCCANN, CHRISTOPHER
Address ONE OLD COUNTRY ROAD
 SUITE 500
City-State-Zip: CARLE PLACE NY 11514

Title SECRETARY
Name GALLAGHER, GERARD
Address ONE OLD COUNTRY ROAD
 SUITE 500
City-State-Zip: CARLE PLACE NY 11514

Title TREASURER
Name SHEA, WILLIAM
Address ONE OLD COUNTRY ROAD
 SUITE 500
City-State-Zip: CARLE PLACE NY 11514

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 E SHEA

TREASURER

03/16/2017

Electronic Signature of Signing Officer/Director Detail

Date