2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

DOCUMENT # 851339 1. Entity Name RUSSELL STOVER CANDIES, INC. Principal Place of Business 4900 OAK STREET	Mailing Address 4900 OAK STREET		FILE Mar 25, 2005 Secretary	5 08:00 AM
ATTN: ACCOUNTING KANSAS CITY MO 64112 US	ATTN: ACCOUNTING KANSAS CITY MO 641 US	12		
2. Principal Place of Business	<u> </u>			
Suite, Apt. #, etc. Suite, Apt. #, etc.		1st MOORE CR2E03	4 (10/04)	
City & State	City & State		4. FEI Number 43-1243415	Applied For Not Applicable
Zip Country	Zip	Country	5. Certificate of Status Desired	\$8.75 Additional Fee Required
6. Name and Address of Current	Registered Agent	Name	7. Name and Address of New Registered	Agent
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD			(P O. Box Number is Not Acceptable)	
PLANTATION FL 33324				
		City	F	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 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 After May 1, 2005 Fee Will Be \$550.00 Make Check Payable to Florida Department of State			Election Campaign Finar Trust Fund Contribution.	scing \$5.00 May Be
10. OFFICERS AND	DIRECTORS	11.	ADDITIONS/CHANGES TO OFFICERS AN	ID DIRECTORS IN 11
TITLE	☐ Delete	ITITLE NAME STREET ADDRESS CITY+ST+ZIP	U00000276365 03/25/05-80036-03	□ Change □ Addition 22 158.00
NAME WARD, THOMAS STREET ADDRESS 2920 VERONA ROAD CITY-ST ZIP SHAWNEE MISSION KS	☐ Dølete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
NAME O'HARA, LINDA L STREET ADDRESS 9 FORDYCE LANE CITY-ST-ZIP ST LOUIS MO	☐ Delete	THEE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
INILE VP NAME WARD, ADELAIDE C. STREET ADDRESS 5049 WORNAIL ROAD 3CD KANSAS CITY MO 64112	□ Delete ·	TITLE NAME STREET ADDRESS CITY-ST-ZIP		Change Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	□ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with	☐ Delete	THE NAME STREET ADDRESS CITY-ST-ZIP	Costing 140 07/2000 Florida Control 14 of	Change Addition

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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE: Signature and typed or printed name of signing officer or director

V. P. Finance 3/16/05

Date

(816)842-9240

Daytme Phone #