2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 30, 2006 8:00 am Secretary of State

1/20/06 Date (816)842-9240

DOCUMENT # 851339 1. Entity Name RUSSELL STOVER CANDIES, INC.							01-30-2006 9	0060 04	5 ***150.	00
Principal Place of Business 4900 OAK STREET ATTN: ACCOUNTING KANSAS CITY, MO 64112 US		Mailing Address 4900 OAK STREET ATTN: ACCOUNTING KANSAS CITY, MO 64112 US				1 (18/1) 11/1	i	81811 21811 211		11872 (O 1288)
2. Principal P	face of Business	3. Mailing Address								
Suite, Apt. #, etc.		Suite, Apt. #, etc.				01192006	Chg-P	CR2E	34 (11/05)	
City & State		City & State				4. FEI Number 43-124	•			plied For at Applicable
Zip	Country	Zip			5. Certificate of Status Desired S8.75 Additional Fee Required					
S. Hamp and A4Kn so of Current Registered Agent				Name		7. Nonic and	Address of New R	egistered.	Agent	
CT CORPURATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324				Street Address (P.O. Box Number is Not Acceptable)						
				City			 	FL	Zip Code	0
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 employable (NICTE)		d Annot const.	en samuivad	when reinstating)		DATE	•	
<u> </u>	Signature, types or printed traine or registered agent	and the mappingaries. (14012	riegistorei	u Agorik signatu	e reduces	WHEN TOUGLEST (C)				
FILE NOW!!! FEE IS \$150.00 9. Election Campaign Finar After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution.				ncing,		00 May Be ed to Fees	-		<u>.</u>	
10	OFFICERS AND	DIRECTORS	11.			ADDITIONS/	CHANGES TO CFF	ICERS AND	DIRECTORS	S IN 11
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P WARD, SCOTT H 1217 W. 55TH ST KANSAS CITY, MO 00000,	☐ Delete		1					Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S WARD, THOMAS 2920 VERONA ROAD SHAWNEE MISSION, KS	☐ Delcte ·		I					☐ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-SI-ZIP	VD O'HARA, LINDA L 9 FORDYCE LANE ST LOUIS, MO	☐ Delete					da L Warson Rd. MO 63124	1	Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP WARD, ADELAIDE C. 5049 WORNAIL ROAD 3CD KANSAS CITY, MO 64112	☐ Celate		I		•			Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		Defete		I		· <u>.</u>	· .	S. J.	Change	Addition
NAME STREET ADDRESS CITY-ST-ZIP 4		L¹ ☐ Delcte	CITY-	E Et address - St-Zip		5 ·			☐ Change	Addition
12. I hereby certify that the information supplied with this filing 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 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 Jour Cor V. P. Finance & Asst. Treasurer