

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 851339

FILED
Jun 27, 2012
Secretary of State

Entity Name: RUSSELL STOVER CANDIES, INC.

Current Principal Place of Business:

4900 OAK STREET
ATTN: ACCOUNTING
KANSAS CITY, MO 64112 US

New Principal Place of Business:

Current Mailing Address:

4900 OAK STREET
ATTN: ACCOUNTING
KANSAS CITY, MO 64112 US

New Mailing Address:

FEI Number: 43-1243415 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WARD, SCOTT H
Address: 1217 W. 55TH ST
City-St-Zip: KANSAS CITY, MO 64113

Title: S
Name: WARD, THOMAS
Address: 2920 VERONA ROAD
City-St-Zip: SHAWNEE MISSION, KS 66208

Title: VP
Name: O'HARA, LINDA L
Address: 2601 S WARSON RD
City-St-Zip: SAINT LOUIS, MO 63124

Title: VP
Name: WARD, ADELAIDE C.
Address: 5049 WORNAIL ROAD 3CD
City-St-Zip: KANSAS CITY, MO 64112

Title: VP
Name: ISLEIB, JENNIFER VP
Address: 4900 OAK STREET
City-St-Zip: KANSAS CITY, MO 64112

Title: CFO
Name: SHAPLAND, DAVID CFO
Address: 4900 OAK STREET
City-St-Zip: KANSAS CITY, MO 64112

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: JENNIFER ISLEIB

VP

06/27/2012

Electronic Signature of Signing Officer or Director

Date