REGISTERED BUSINESS CORPORATION

No Filing Fee	ID Number: 143486
	OF CHANGE OF REGISTERED OFFICE THE REGISTERED AGENT
imended, the undersigned registered age	1.2-502(d) or 7-1.2-1409(d) of the General Laws of Rhode Island, 1956, as ent submits the following statement for the purpose of changing the agent's registered office of the corporation named herein to another place within the
I. The name of the corporation is See'	s Candy Shops, Incorporated
2. The address of the registered office as Secretary of State is:	PRESENTLY shown in the corporate records on file with the Rhode Island
155 South Main Street, Suite 30	01, Providence, Rhode Island 02903
3. The address of the NEW registered of	fice is:
10 Weybosset Street, Providence	e, Rhode Island 02903
The change of address of the registere	d office shall become effective upon the filing of this statement, or on
(a date not prior to, nor more th	an 30 days after, filing this statement)
. A copy of this Statement has been mai	iled to the corporation.
Date: 5/1/2011	Kenneth J. Uva, Vice President Type or Print Name of Registered Agent
	Kenneth J. Uva
	Signature of Registered Agent

