

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

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DOCUMENT # **857038** (4)  
1. Corporation Name  
**SEE'S CANDIES, INC.**



Principal Place of Business: **210 EL CAMINO REAL SOUTH SAN FRANCISCO CA 94080**  
Mailing Address: **210 EL CAMINO REAL SOUTH SAN FRANCISCO CA 94080 US**

3. Date Incorporated or Qualified: **07/07/1983** 3a. Date of Last Report: **04/13/1995**  
4. FLI Number: **94-0852350** Applied For:  Not Applicable:   
5. Certificate of Status Desired:  **\$8.75 Additional Fee Required**  
6. Election Campaign Financing Trust Fund Contribution:  **\$5.00 May Be Added to Fees**  
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes:  Yes  No

2. Principal Place of Business: 21  
2a. Mailing Address: 26  
Suite, Apt. #, etc.: 22  
27  
City & State: 23  
27  
Zip: 24  
Country: 25  
29  
30

9. Name and Address of Current Registered Agent  
**CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324**

10. Name and Address of New Registered Agent  
81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
83  
84 City  
85 Zip Code: **FL**

11. Pursuant to the provisions of Sections 607.0502 and 607.1508 Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0605, Florida Statutes.

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: <b>CD</b>	<input type="checkbox"/> DELETE	1.1 TITLE: <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME: <b>BUFFETT, WARREN E.</b>		1.2 NAME: <b>BUFFETT, WARREN E.</b>	
STREET ADDRESS: <b>210 EL CAMINO REAL</b>		1.3 STREET ADDRESS:	
CITY-ST-ZIP: <b>SO. SAN FRANCISCO CA</b>		1.4 CITY-ST-ZIP:	
TITLE: <b>PD</b>	<input type="checkbox"/> DELETE	2.1 TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME: <b>HUGGINS, CHARLES N</b>		2.2 NAME:	
STREET ADDRESS: <b>210 EL CAMINO REAL</b>		2.3 STREET ADDRESS:	
CITY-ST-ZIP: <b>SO SAN FRANCISCO CA</b>		2.4 CITY-ST-ZIP:	
TITLE: <b>AST</b>	<input checked="" type="checkbox"/> DELETE	3.1 TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME: <b>RAM, JENNY P</b>		3.2 NAME:	
STREET ADDRESS: <b>210 EL CAMINO REAL</b>		3.3 STREET ADDRESS:	
CITY-ST-ZIP: <b>SO SAN FRANCISCO CA</b>		3.4 CITY-ST-ZIP:	
TITLE: <b>AST</b>	<input type="checkbox"/> DELETE	4.1 TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME: <b>HAMBURG, MARC D.</b>		4.2 NAME:	
STREET ADDRESS: <b>210 EL CAMINO REAL</b>		4.3 STREET ADDRESS:	
CITY-ST-ZIP: <b>S SAN FRANCISCO CA</b>		4.4 CITY-ST-ZIP:	
TITLE: <b>D</b>	<input type="checkbox"/> DELETE	5.1 TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME: <b>MUNGER, CHARLES T.</b>		5.2 NAME:	
STREET ADDRESS: <b>210 EL CAMINO REAL</b>		5.3 STREET ADDRESS:	
CITY-ST-ZIP: <b>SO. SAN FRANCISCO CA</b>		5.4 CITY-ST-ZIP:	
TITLE: <b>S</b>	<input type="checkbox"/> DELETE	6.1 TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME: <b>JAMES F TREMONT</b>		6.2 NAME:	
STREET ADDRESS: <b>210 EL CAMINO REAL</b>		6.3 STREET ADDRESS:	
CITY-ST-ZIP: <b>SO SAN FRANCISCO CA</b>		6.4 CITY-ST-ZIP:	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.073(k), Florida Statutes. I further certify that the information indicated on this annual report or supplement annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: **KC Scott** SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  
**KENNETH C. SCOTT 4/3/96 (415) 583-7307**  
DAYS FILE # **51 11 9-91**

CR2E034 (12/95)

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SEE'S CANDIES, INC.  
OFFICERS AND DIRECTORS

<u>NAME OF OFFICERS</u>	<u>TITLE</u>	<u>ADDRESS</u>
Warren E. Buffett	Chairman of the Board	210 El Camino Real South San Francisco California 94080
Charles N. Huggins	President	Same as above
Richard Van Doren	Vice President	Same as above
Donna Arevalo	Vice President	Same as above
James F. Tremont	Secretary	Same as above
Kenneth C. Scott	Treasurer and Chief Financial Officer	Same as above
Marc D. Hamburg	Assistant Secretary-Treasurer	Same as above

DIRECTORS

Warren E. Buffett	Same as above
Charles N. Huggins	Same as above
Charles T. Munger	Same as above

EFFECTIVE: December 30, 1995