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FILED
Apr 17 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998



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

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**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.
22 City & State		27 City & State	
23	Zip	28	Country
24	Country	29	Zip
25	Country	30	Country

3. Date Incorporated or Qualified
07/07/1983

4. FEI Number
94-0852350

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 owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

g. 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

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 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating)

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

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental 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

NC & TH Kenneth C. Scott 4/8/98 (650)583-7307

CR2E034 (10/97)

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