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**Apr 14, 1999 8:00 am**  
**Secretary of State**

04-14-1999 90194 045 \*\*\*150.00

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
 Secretary of State  
 DIVISION OF CORPORATIONS

DOCUMENT # 857038

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

3. Date Incorporated or Qualified  
**07/07/1983**

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		30	

4. FEI Number	Applied For
<b>94-0852350</b>	<input type="checkbox"/> Not Applicable
5. Certificate of Status Desired	<input type="checkbox"/> \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution	<input type="checkbox"/> \$5.00 May Be Added to Fees
8. This corporation owes the current year Intangible Personal Property Tax.	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

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 **FL** 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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	<b>CD</b> <input type="checkbox"/> DELETE
NAME	<b>BUFFETT, WARREN E.</b>
STREET ADDRESS	<b>210 EL CAMINO REAL</b>
CITY-ST-ZIP	<b>SO. SAN FRANCISCO CA</b>
TITLE	<b>PD</b> <input type="checkbox"/> DELETE
NAME	<b>HUGGINS, CHARLES N</b>
STREET ADDRESS	<b>210 EL CAMINO REAL</b>
CITY-ST-ZIP	<b>SO SAN FRANCISCO CA</b>
TITLE	<b>S</b> <input type="checkbox"/> DELETE
NAME	<b>TREMONT, JAMES F</b>
STREET ADDRESS	<b>210 EL CAMINO REAL</b>
CITY-ST-ZIP	<b>SO SAN FRANCISCO CA</b>
TITLE	<b>AST</b> <input type="checkbox"/> DELETE
NAME	<b>HAMBURG, MARC D.</b>
STREET ADDRESS	<b>210 EL CAMINO REAL</b>
CITY-ST-ZIP	<b>S SAN FRANCISCO CA</b>
TITLE	<b>D</b> <input type="checkbox"/> DELETE
NAME	<b>MUNGER, CHARLES T.</b>
STREET ADDRESS	<b>210 EL CAMINO REAL</b>
CITY-ST-ZIP	<b>SO. SAN FRANCISCO CA</b>
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
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, with all other like empowered.

SIGNATURE: **KENNETH C. SCOTT** & CFO  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  
 Date: **4/7/99** Daytime Phone #: **(650)583-7307**

CR2E034 (11/98)