

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 20, 2000 8:00 am
Secretary of State

04-20-2000 90069 026 ***150.00

DOCUMENT # 857038

1. Entity Name

SEE'S CANDIES, INC.

Principal Place of Business

Mailing Address

210 EL CAMINO REAL
 SOUTH SAN FRANCISCO CA 94080

210 EL CAMINO REAL
 SOUTH SAN FRANCISCO CA 94080-5968
 US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

94-0852350

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
 Fee Required



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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 _____

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE _____

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution.

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE Delete
 NAME **CD**
BUFFETT, WARREN E.
 STREET ADDRESS **210 EL CAMINO REAL**
 CITY-ST-ZIP **SO. SAN FRANCISCO CA**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME **PD**
HUGGINS, CHARLES N
 STREET ADDRESS **210 EL CAMINO REAL**
 CITY-ST-ZIP **SO. SAN FRANCISCO CA**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME **S**
TREMONT, JAMES F
 STREET ADDRESS **210 EL CAMINO REAL**
 CITY-ST-ZIP **SO SAN FRANCISCO CA**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME **AST**
HAMBURG, MARC D.
 STREET ADDRESS **210 EL CAMINO REAL**
 CITY-ST-ZIP **S SAN FRANCISCO CA**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME **D**
MUNGER, CHARLES T.
 STREET ADDRESS **210 EL CAMINO REAL**
 CITY-ST-ZIP **SO. SAN FRANCISCO CA**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *KC Scott*

Kenneth C. Scott
Treas. & CFO

4/12/00

(650)583-7307

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)

857038
00067925

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	

EFFECTIVE: December 24, 1998