

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 857038

FILED
Apr 18, 2011
Secretary of State

Entity Name: SEE'S CANDIES, INC.

Current Principal Place of Business:

210 EL CAMINO REAL
SOUTH SAN FRANCISCO, CA 94080

New Principal Place of Business:

Current Mailing Address:

210 EL CAMINO REAL
SOUTH SAN FRANCISCO, CA 94080

New Mailing Address:

FEI Number: 94-0852350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CD
Name: BUFFETT, WARREN E.
Address: 210 EL CAMINO REAL
City-St-Zip: SOUTH SAN FRANCISCO, CA 94080

Title: PCEO
Name: KINSTLER, BRADLEY D
Address: 210 EL CAMINO REAL
City-St-Zip: SOUTH SAN FRANCISCO, CA 94080

Title: ST
Name: SCOTT, KENNETH C
Address: 210 EL CAMINO REAL
City-St-Zip: SOUTH SAN FRANCISCO, CA 94080

Title: AST
Name: HAMBURG, MARC D.
Address: 210 EL CAMINO REAL
City-St-Zip: SOUTH SAN FRANCISCO, CA 94080

Title: D
Name: MUNGER, CHARLES T.
Address: 210 EL CAMINO REAL
City-St-Zip: SOUTH SAN FRANCISCO, CA 94080

Title: TCFO
Name: SCOTT, KENNETH C
Address: 210 EL CAMINO REAL
City-St-Zip: SOUTH SAN FRANCISCO, CA 94080

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: KENNETH C. SCOTT

SECR

04/18/2011

Electronic Signature of Signing Officer or Director

Date