


2004 FOR PROFIT CORPORATION ANNUAL REPORT

| | |
|---|---|
| DOCUMENT # F99000002360 1. Entity Name SEE'S CANDY SHOPS, INCORPORATED |  |
|---|---|

| | |
|--|--|
| Principal Place of Business 210 EL CAMINO REAL SAN FRANCISCO, CA 94080 | Mailing Address 210 EL CAMINO REAL SAN FRANCISCO, CA 94080 |
|--|--|

DO NOT WRITE IN THIS SPACE

FILED

04 FEB 11 AM 11:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



01232004 No Chg-P CR2E034 (10/03)

| | |
|---|--|
| 4. FEI Number 95-1205740 | Applied For <input type="checkbox"/> Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required | |

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION, FL 33324

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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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____

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

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

| 10. OFFICERS AND DIRECTORS | |
|----------------------------|-------------------------|
| TITLE | CD |
| NAME | BUFFETT, WARREN E |
| STREET ADDRESS | 210 EL CAMINO REAL |
| CITY-ST-ZIP | SAN FRANCISCO, CA 94080 |
| TITLE | PD |
| NAME | HUGGINS, CHARLES N |
| STREET ADDRESS | 210 EL CAMINO REAL |
| CITY-ST-ZIP | SAN FRANCISCO, CA 94080 |
| TITLE | V |
| NAME | VAN DOREN, RICHARD |
| STREET ADDRESS | 210 EL CAMINO REAL |
| CITY-ST-ZIP | SAN FRANCISCO, CA 94080 |
| TITLE | V |
| NAME | AREVALO, DONNA |
| STREET ADDRESS | 210 EL CAMINO REAL |
| CITY-ST-ZIP | SAN FRANCISCO, CA 94080 |
| TITLE | S |
| NAME | TREMONT, JAMES F |
| STREET ADDRESS | 210 EL CAMINO REAL |
| CITY-ST-ZIP | SAN FRANCISCO, CA 94080 |
| TITLE | TC |
| NAME | SCOTT, KENNETH |
| STREET ADDRESS | 210 EL CAMINO REAL |
| CITY-ST-ZIP | SAN FRANCISCO, CA 94080 |

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300028781943

02/16/04--01011--018 *\$150.00

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: KC Scott KENNETH C. SCOTT 2/4/04 (650) 583-7307

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Day/mc Phone #

K

**SEE'S CANDY SHOPS, INCORPORATED
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 11, 2003