

**2006 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Apr 24, 2006 8:00 am**  
**Secretary of State**

04-24-2006 90360 028 \*\*\*150.00

60029697



04112006 Chg-P CR2E034 (11/05)

<b>DOCUMENT # F99000002360</b>					
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		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 95-1205740	
Zip		Country		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			7. Name and Address of New Registered Agent		
			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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2006 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD BUFFETT, WARREN E 210 EL CAMINO REAL SAN FRANCISCO, CA 94080	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD HUGGINS, CHARLES N 210 EL CAMINO REAL SAN FRANCISCO, CA 94080	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRESIDENT & CEO BRADLEY D. KINSTLER 210 EL CAMINO REAL SOUTH SF, CA 94080	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V VAN DOREN, RICHARD 210 EL CAMINO REAL SAN FRANCISCO, CA 94080	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V AREVALO, DONNA 210 EL CAMINO REAL SAN FRANCISCO, CA 94080	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S TREMONT, JAMES F 210 EL CAMINO REAL SAN FRANCISCO, CA 94080	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TC SCOTT, KENNETH 210 EL CAMINO REAL SAN FRANCISCO, CA 94080	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: <u>KC Scott</u>			Date: <u>4/13/06</u>		Daytime Phone #: <u>(650)583-7307</u>
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					

KENNETH C. SCOTT TREASURER & CFO

# ATTACHMENT

## SEE'S CANDY SHOPS, INCORPORATED OFFICERS AND DIRECTORS

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~~#F99000002360~~

<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
Bradley D. Kinstler	President & CEO	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
Bradley D. Kinstler	Same as above
Charles T. Munger	Same as above

**EFFECTIVE: January 1, 2006**