


2008 FOR PROFIT CORPORATION ANNUAL REPORT

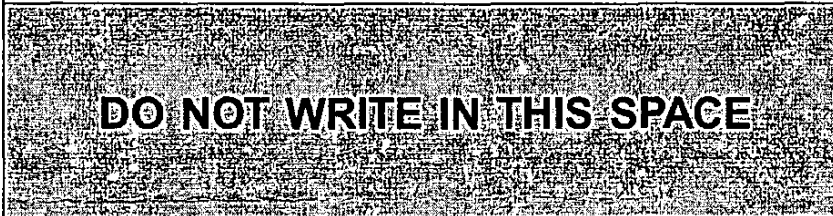
FILED
Apr 22, 2008 8:00 am
Secretary of State

04-22-2008 90027 039 ***150.00

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



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

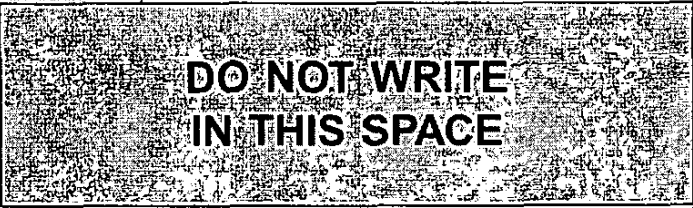


04092008 No Chg-P CR2E034 (11/05)

4. FEI Number
95-1205740 Applied For
 Not Applicable

5. Certificate of Status Desired **\$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



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.

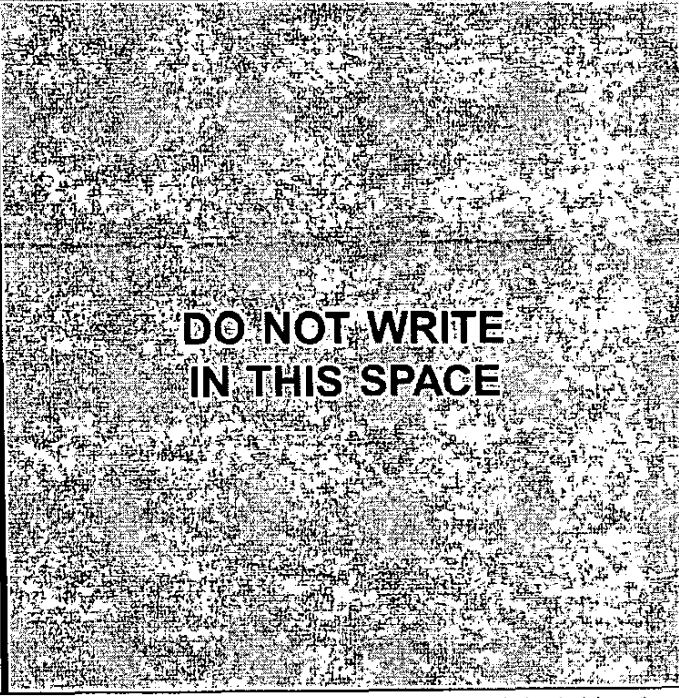
SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 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	PCEO
NAME	KINSTLER, BRADLEY D
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	STCF
NAME	SCOTT, KENNETH
STREET ADDRESS	210 EL CAMINO REAL
CITY-ST-ZIP	SAN FRANCISCO, CA 94080
TITLE	V
NAME	DUAG, EILEEN
STREET ADDRESS	210 EL CAMINO REAL
CITY-ST-ZIP	SAN FRANCISCO, CA 94080



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: KC Scott 4/15/2008 (650) 583-7307
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

KENNETH G. SCOTT SECRETARY/TREASURER/CFO

ATTACHMENT
40076962
HF9900002360

**SEE'S CANDY SHOPS, INC.
LIST OF OFFICERS AND DIRECTORS
EFFECTIVE MARCH 1, 2007**

<u>NAME OF OFFICERS</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>	<u>RESIDENCE ADDRESS</u>
WARREN E. BUFFET	CHAIRMAN OF THE BOARD	210 EL CAMINO REAL SO. SAN FRANCISCO CALIFORNIA, 94080	210 EL CAMINO REAL SO. SAN FRANCISCO CALIFORNIA, 94080
BRADLEY D. KINSTLER	PRESIDENT	210 EL CAMINO REAL SO. SAN FRANCISCO CALIFORNIA, 94080	210 EL CAMINO REAL SO. SAN FRANCISCO CALIFORNIA, 94080
RICHARD VAN DOREN	VICE-PRESIDENT	210 EL CAMINO REAL SO. SAN FRANCISCO CALIFORNIA, 94080	210 EL CAMINO REAL SO. SAN FRANCISCO CALIFORNIA, 94080
DONNA AREVALO	VICE-PRESIDENT	210 EL CAMINO REAL SO. SAN FRANCISCO CALIFORNIA, 94080	210 EL CAMINO REAL SO. SAN FRANCISCO CALIFORNIA, 94080
EILEEN DUAG	VICE-PRESIDENT	210 EL CAMINO REAL SO. SAN FRANCISCO CALIFORNIA, 94080	210 EL CAMINO REAL SO. SAN FRANCISCO CALIFORNIA, 94080
KENNETH C. SCOTT	SECRETARY/ TREASURER & CHIEF FINANCIAL OFFICER	210 EL CAMINO REAL SO. SAN FRANCISCO CALIFORNIA, 94080	210 EL CAMINO REAL SO. SAN FRANCISCO CALIFORNIA, 94080
MARC D. HAMBURG	ASST. SECRETARY/ TREASURER	210 EL CAMINO REAL SO. SAN FRANCISCO CALIFORNIA, 94080	210 EL CAMINO REAL SO. SAN FRANCISCO CALIFORNIA, 94080

NAME OF DIRECTORS

WARREN E. BUFFET	210 EL CAMINO REAL SO. SAN FRANCISCO CALIFORNIA, 94080	210 EL CAMINO REAL SO. SAN FRANCISCO CALIFORNIA, 94080
BRADLEY D. KINSTLER	210 EL CAMINO REAL SO. SAN FRANCISCO CALIFORNIA, 94080	210 EL CAMINO REAL SO. SAN FRANCISCO CALIFORNIA, 94080
CHARLES T. MUNGER	210 EL CAMINO REAL SO. SAN FRANCISCO CALIFORNIA, 94080	210 EL CAMINO REAL SO. SAN FRANCISCO CALIFORNIA, 94080