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Apr 21 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 857038 (4)  
1. Corporation Name  
SEE'S CANDIES, INC.



Principal Place of Business 210 EL CAMINO REAL SOUTH SAN FRANCISCO CA 94080		Mailing Address 210 EL CAMINO REAL SOUTH SAN FRANCISCO CA 94080-5988 US	
2. Principal Place of Business		2a. Mailing Address	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.	
22 City & State		27 City & State	
23 Zip Country		28 Zip Country	
24		29	
25		30	
9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324		10. Name and Address of New Registered Agent	
81 Name		82 Street Address (P.O. Box Number is Not Acceptable)	
83		84 City	
85 Zip Code		FL	

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CD <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BUFFETT, WARREN E.	1.2 NAME	
STREET ADDRESS	210 EL CAMINO REAL	1.3 STREET ADDRESS	
CITY-ST-ZIP	SO. SAN FRANCISCO CA	1.4 CITY-ST-ZIP	
TITLE	PD <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HUGGINS, CHARLES N	2.2 NAME	
STREET ADDRESS	210 EL CAMINO REAL	2.3 STREET ADDRESS	
CITY-ST-ZIP	SO. SAN FRANCISCO CA	2.4 CITY-ST-ZIP	
TITLE	S <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	TREMONT, JAMES F	3.2 NAME	
STREET ADDRESS	210 EL CAMINO REAL	3.3 STREET ADDRESS	
CITY-ST-ZIP	SO. SAN FRANCISCO CA	3.4 CITY-ST-ZIP	
TITLE	AST <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HAMBURG, MARC D.	4.2 NAME	
STREET ADDRESS	210 EL CAMINO REAL	4.3 STREET ADDRESS	
CITY-ST-ZIP	S. SAN FRANCISCO CA	4.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MUNGER, CHARLES T.	5.2 NAME	
STREET ADDRESS	210 EL CAMINO REAL	5.3 STREET ADDRESS	
CITY-ST-ZIP	SO. SAN FRANCISCO CA	5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE \_\_\_\_\_ KENNETH C. SCOTT 4/8/97 (415) 583-7307

CR2E034 (9/96)

**SEE'S CANDIES, INC.**  
**OFFICERS AND DIRECTORS**

<b><u>NAME OF OFFICERS</u></b>	<b><u>TITLE</u></b>	<b><u>ADDRESS</u></b>
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 30, 1995