2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT #857038

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

04-24-2006 90360 029 ***150.00

1. Entity Nam SEE'S CA											
Principal Place	e of Busines:	3	Mailing Address				0000000				
210 EL CAMINO REAL SOUTH SAN FRANCISCO, CA 94080		210 EL CAMINO REAL South San Francisco, ca 94080 us			60029696						
2. Principal Place of Business			3. Mailing Address								
Suite, Apt. #, etc.			Suite, Apt. #, etc.			04112006	Chg-P	CR2E0	34 (11/05)		
City & State			City & State				4. FEI Number 94-085			_ 	plied For
Zip	ip Country Zip Cou		intry			of Status Desired		\$8.75 Add Fee Require	litional		
	6. Name	and Address of Current I	Registered Agent			Ţ	7. Name and	Address of New F	Registered /	Agent	
CT COPP	ODATION	CVCTEM			Name						
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324				Street Address (P.O. Box Number is Not Acceptable)							
				City				FL	Zip Code	9	
 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. 							and accept				
SIGNATURE_											
OIGHAIGHE	Signature, typed	or printed name of registered agent a	nd title if applicable.	(NOTE: Registe	red Agent signat	ure required	when reinstating)		DATE		
FIL. After Ma	E NOWIII ay 1, 200	FEE IS \$150.00 6 Fee will be \$550.0		Campaign Finand Contribution			.00 May Be ed to Fees				
10.		OFFICERS AND	DIRECTORS	11		,	ADDITIONS	CHANGES TO OFF	FICERS AND	DIRECTOR	S IN 11
TITLE NAME	CD	, WARREN E.	☐ Def		LE Me					Change	☐ Addition
STREET ADDRESS		AMINO REAL			reet address						
CITY-ST-ZIP			Y-ST-ZIP	L							
TITLE NAME	l	S, CHARLES N	⊠ Def	NA	LE ME		SIDENT &	CEO KINSTLER		☐ Change	⊠ Addition
STREET ADDRESS CITY-ST-ZIP	L	AMINO REAL IAN FRANCISCO, CA 9	4080		REET ADORESS TY-ST-ZIP		EL CAMI				
TITLE	s		☐ Del	ete TIT	TE	SOUT	IH SF, C	A 94080		☐ Change	Addition
NAME		T, JAMES F			ME						
STREET ADDRESS CITY-ST-ZIP		AMINO REAL AN FRANCISCO, CA 9	4080		REET ADDRESS TY-ST-ZIP	i					
TITLE	AST		☐ De!		LE	 			· · · · · · · · · · · · · · · · · · ·	☐ Change	☐ Addition
NAME		G, MARC D.		NA	ME						_
STREET ADDRESS CITY+ST-ZIP		AMINO REAL IAN FRANCISCO, CA 9	MUBU		REET ADDRESS IY-ST-ZIP						
TITLE	D	ANTIONOLOGO, CA S			LE			<u>.</u>		☐ Change	☐ Addition
NAME	_	, CHARLES T.			ME					[_] oraniga	
STREET ADDRESS CITY-ST-ZIP	l	AMINO REAL IAN FRANCISCO, CA 9	4080		REET ADDRESS						
TITLE	TCFO	MIN FRANCISCO, CA S	14080		Y-ST-ZIP 11E	 				☐ Change	Addition
NAME	ř	KENNETH C	DE		ME						
STREET ADDRESS		AMINO REAL	4000		REET ADDRESS						
CITY-ST-ZIP	SOUTH	IAN FRANCISCO, CA 9	4000	CIT	Y-ST-ZIP	l					

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 charged, or on an attachment with an address, with all other like empowered.

SI	G	N	AT	п	R	F	•

KC Scott

4/13/06

(650)583-7307

Date

Daytime Phone #

ATTACHMENT 600 29696

SEE'S CANDIES, INC. OFFICERS AND DIRECTORS

Name Of Officers	Title #57038	Address
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