


# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 21, 2008 8:00 am**  
**Secretary of State**

04-21-2008 90105 008 \*\*\*150.00

<b>DOCUMENT # 857038</b> 1. Entity Name <b>SEE'S CANDIES, INC.</b>					
Principal Place of Business <b>210 EL CAMINO REAL SOUTH SAN FRANCISCO, CA 94080</b>			Mailing Address <b>210 EL CAMINO REAL SOUTH SAN FRANCISCO, CA 94080 US</b>		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number <b>94-0852350</b>	
5. Certificate of Status Desired <input type="checkbox"/>				<b>\$8.75 Additional Fee Required</b>	
6. Name and Address of Current Registered Agent  <b>CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324</b>			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <span style="float: right;"><b>FL</b></span> 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 After May 1, 2008 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		<b>\$5.00 May Be Added to Fees</b>	
<b>10. OFFICERS AND DIRECTORS</b>			<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>CD BUFFETT, WARREN E. 210 EL CAMINO REAL SOUTH SAN FRANCISCO, CA 94080</b> <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	<b>PCEO KINSTLER, BRADLEY D 210 EL CAMINO REAL SOUTH SAN FRANCISCO, CA 94080</b> <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	<b>ST SCOTT, KENNETH C 210 EL CAMINO REAL SOUTH SAN FRANCISCO, CA 94080</b> <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	<b>AST HAMBURG, MARC D. 210 EL CAMINO REAL SOUTH SAN FRANCISCO, CA 94080</b> <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	<b>D MUNGER, CHARLES T. 210 EL CAMINO REAL SOUTH SAN FRANCISCO, CA 94080</b> <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	<b>TCFO SCOTT, KENNETH C 210 EL CAMINO REAL SOUTH SAN FRANCISCO, CA 94080</b> <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.					
<b>SIGNATURE:</b> <i>KC Scott</i>			Date <b>4/15/2008</b> (650)583-7307		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR <b>KENNETH C. SCOTT SECRETARY/TREASURER/CFO</b>					

# ATTACHMENT

40076193  
#857038

## SEE'S CANDIES, 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