2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 857038

Entity Name: SEE'S CANDIES, INC.

FILED Apr 18, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

210 EL CAMINO REAL

SOUTH SAN FRANCISCO, CA 94080

Current Mailing Address: New Mailing Address:

210 EL CAMINO REAL SOUTH SAN FRANCISCO, CA 94080

FEI Number: 94-0852350 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 U:

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.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CD

Name: BUFFETT, WARREN E. Address: 210 EL CAMINO REAL

City-St-Zip: SOUTH SAN FRANCISCO, CA 94080

Title: PCEO

Name: KINSTLER, BRADLEY D Address: 210 EL CAMINO REAL

City-St-Zip: SOUTH SAN FRANCISCO, CA 94080

Title: ST

Name: SCOTT, KENNETH C Address: 210 EL CAMINO REAL

City-St-Zip: SOUTH SAN FRANCISCO, CA 94080

Title: AST

Name: HAMBURG, MARC D. Address: 210 EL CAMINO REAL

City-St-Zip: SOUTH SAN FRANCISCO, CA 94080

Title: [

Name: MUNGER, CHARLES T. Address: 210 EL CAMINO REAL

City-St-Zip: SOUTH SAN FRANCISCO, CA 94080

Title: TCFO

Name: SCOTT, KENNETH C Address: 210 EL CAMINO REAL

City-St-Zip: SOUTH SAN FRANCISCO, CA 94080

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: KENNETH C. SCOTT SECR 04/18/2011