

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

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Mar 11 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F94000000603 (0)

1. Corporation Name
SWEET FACTORY, INC.

Principal Place of Business
10343 ROSELLE STREET
SAN DIEGO CA 92121

Mailing Address
10343 ROSELLE STREET
SAN DIEGO CA 92121

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
02/08/1994

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

4. FEI Number

33-0470773

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH 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

FL

85 Zip Code

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

Signature, typed or printed name of registered agent and file if applicable

(NOTE: Registered Agent signature required when reinstalling)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME BERNER, EDGAR F
STREET ADDRESS 2280 CALLE FRESCOTA
CITY-ST-ZIP LA JOLLA CA 92037 ☒ DELETE

TITLE D
NAME BELL, T. ROBERT
STREET ADDRESS 14885 CALLE CARLA
CITY-ST-ZIP RANCHO SANTA FE CA 92067 ☐ DELETE

TITLE VP
NAME MORLEY, NORAH
STREET ADDRESS 12729 VIA TERCETO
CITY-ST-ZIP SAN DIEGO CA ☐ DELETE

TITLE S
NAME SHENNAN, JAMES G
STREET ADDRESS 75 KILROY WAY
CITY-ST-ZIP ATHERTON CA ☒ DELETE

TITLE D
NAME MCELWEE, JAMES B
STREET ADDRESS WESTON PRESIDIO CAPITAL, 40 SANSOME ST.
CITY-ST-ZIP SAN FRANCISCO CA 94111 ☒ DELETE

TITLE D
NAME GALLAGHER, GERALD R
STREET ADDRESS 90 SOUTH SEVENTH ST., OAK INVESTMENT PART.
CITY-ST-ZIP MINNEAPOLIS MN 55402 ☒ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP *See attached*

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP *(See attached)*

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I 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:

[Signature]

423 / 98(619)518-6771

CR2E034 (10/97)



**SWEET FACTORY, INC.
BOARD OF DIRECTORS**

T. Robert Bell
14665 Calle Carla
Rancho Santa Fe, CA 92067
SS#: 179-40-0261
D/L#: CA U5184035

John F. Hoffner
4878 Drakewood Terrace
San Diego, CA 92120
SS#: 307-52-9394
D/L#: CA U1115677

Norah Morley
1279 Via Terceto
San Diego, CA 92130
SS#: 562-92-6009
D/L#: 24211515



**SWEET FACTORY, INC.
OFFICERS**

T. Robert Bell
President
Chief Executive Officer

14665 Calle Carla
Rancho Santa Fe, CA 92067
SS#: 179-40-0261
D/L#: CA U5184035

Norah Morley
Senior Vice President
Merchandising & Marketing

12729 Via Terceto
San Diego, CA 92130
SS#: 562-92-6009
D/L#: 24211515

John F. Hoffner
Senior Vice President
Chief Financial Officer
Secretary

4878 Drakewood Terrace
San Diego, CA 92120
SS#: 307-52-9394
D/L#: CA U1115677

Michael A. Slavens
Treasurer

5083 Camino Playa Malaga
San Diego, CA 92124
SS#: 301-56-8073
D/L#: U5120775