

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
Mar 23, 1999 8:00 am  
Secretary of State

03-23-1999 90045 046 \*\*\*150.00

DOCUMENT # F94000000603

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

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 the current year Intangible  
Personal Property Tax.

☐

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☒ DELETE

NAME BELL, T. ROBERT  
STREET ADDRESS 14865 CALLE CARLA  
CITY-ST-ZIP RANCHO SANTA FE CA 92067

TITLE VP ☒ DELETE

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

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

See Attached Lists

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

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

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

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

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

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-4-99

Date

312-432-3372

Daytime Phone #

0551820

CR2E034 (11/98)

254369-96045-46  
F94000000603

**Sweet Factory Inc.**  
**List of Officers**

**Thomas H. Quinn**  
**Chief Executive Officer**  
1751 Lake Cook Road  
Deerfield, IL 60015  
847-945-5591

**Ted A. Shepherd**  
**President**  
**Chief Operating Officer**  
1137 W. Jackson Blvd.  
Chicago, IL 60607  
312-432-3409

**Adam E. Max**  
**Vice President**  
**Assistant Secretary**  
**Assistant Treasurer**  
767 5th Avenue, 48th Fl.  
New York, NY 10153  
212-755-9710

**Donna M. Snopek**  
**Vice President-Finance**  
**and Accounting**  
**Secretary**  
1137 W. Jackson Blvd.  
Chicago, IL 60607  
312-432-3214

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**Sweet Factory Inc.  
Board of Directors**

**John W. Jordan II**  
Jordan Industries, Inc  
Hancock Building  
875 N. Michigan Avenue  
Chicago, IL 60611

**Thomas H. Quinn**  
Jordon Industries, Inc.  
Arborlake Center, Suite 550  
1751 Lake Cook Road  
Deerfield, IL 60015

**Adam E. Max**  
The Jordon Company  
767 5th Avenue, 48th Floor  
New York, NY 10019

**Brandt Binder**  
TCW Special Placements Fund III  
0/0 Trust Company of the West  
Representative Office  
200 Park Avenue, Suite 2200  
New York, NY 10166-0228

**Jeffery Rosen**  
O'Melveny & Myers  
153 East 53rd Street  
New York, NY 10022

254369-90045-46  
F94000000000

## **ARCHIBALD CANDY CORPORATION OFFICERS**

**Thomas H. Quinn**  
**Chairman of the Board**  
**Chief Executive Officer**  
1751 Lake Cook Road  
Deerfield, IL 60015  
847-945-5591

**Adam E. Max**  
**Vice President**  
**Assistant Secretary**  
**Assistant Treasurer**  
767 5th Avenue, 48th Fl.  
New York, NY 10153  
212-755-9710

**Alan W. Petrik**  
**Vice President**  
1137 W. Jackson Blvd.  
Chicago, IL 60607  
312-432-3214

**Joseph A. Walsh**  
**Assistant Secretary**  
**Assistant Treasurer**  
1137 W. Jackson Blvd  
Chicago, IL 60607  
312-432-3214

**Ted A. Shepherd**  
**President**  
**Chief Operating Officer**  
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**Donna M. Snopek**  
**Vice President-Finance**  
**and Accounting**  
**Secretary**  
1137 W. Jackson Blvd.  
Chicago, IL 60607  
312-432-3214

**Debra M. Marthaler**  
**Assistant Secretary**  
**Assistant Treasurer**  
1137 W. Jackson Blvd  
Chicago, IL 60607  
312-432-3214