## **2006 FOR PROFIT CORPORATION**

## **ANNUAL REPORT** DOCUMENT # F99000002360



FILED

Apr 24, 2006 8:00 am Secretary of State

04-24-2006 90360 028 \*\*\*150.00 SEE'S CANDY SHOPS, INCORPORATED 60029697 Principal Place of Business Mailing Address 210 EL CAMINO REAL 210 EL CAMINO REAL SAN FRANCISCO, CA 94080 SAN FRANCISCO, CA 94080 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04112006 CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 95-1205740 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) PLANTATION, FL 33324 City 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fee 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CD TITLE ☐ Delete TITLE ☐ Change ☐ Addition BUFFETT, WARREN E NAME NAME STREET ADDRESS 210 EL CAMINO REAL STREET ADDRESS CITY-ST-ZIP SAN FRANCISCO, CA 94080 CITY-ST-ZIP ΣΠLE 🔯 Delete TITI F PRESIDENT & CEO Addition NAME HUGGINS, CHARLES N NAME BRADLEY D. KINSTLER STREET ADDRESS 210 EL CAMINO REAL STREET ADDRESS 210 EL CAMINO REAL CITY-ST-ZIP SAN FRANCISCO, CA 94080 CITY-ST-7IP SOUTH SF, CA 94080 ☐ Delete TITLE ☐ Change ☐ Addition VAN DOREN, RICHARD NAME NAME STREET ADDRESS 210 EL CAMINO REAL STREET ADDRESS CITY-ST-ZIP SAN FRANCISCO, CA 94080 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME AREVALO, DONNA STREET ADDRESS 210 EL CAMINO REAL STREET ADDRESS CITY-ST-ZIP SAN FRANCISCO, CA 94080 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME TREMONT, JAMES F NAME STREET ADDRESS 210 EL CAMINO REAL STREET ADDRESS CITY-ST-ZIP SAN FRANCISCO, CA 94080 CITY-ST-ZIP Delete TITLE TC TITLE ☐ Change Addition NAME SCOTT, KENNETH NAME STREET ADDRESS 210 EL CAMINO REAL STREET ADDRESS SAN FRANCISCO, CA 94080 CITY-ST-ZIP CITY-ST-7IP

12. I hereby certify that the information supplied with this filting 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

SIGNATURE:

SIGNATURE AND TYPED OF

(650)583-7307

## **ATTACHMENT**

## SEE'S CANDY SHOPS, INCORPORATED OFFICERS AND DIRECTORS

Name Of Officers Title Address

7100

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 Same as above

Financial Officer

Marc D. Hamburg Assistant Secretary- Same as above

Treasurer

**DIRECTORS:** 

Warren E. Buffett Same as above

Bradley D. Kinstler Same as above

Charles T. Munger Same as above

EFFECTIVE: January 1, 2006