


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 20, 2007 8:00 am
Secretary of State

03-20-2007 90013 039 ***150.00

DOCUMENT # F99000002360	
1. Entity Name SEE'S CANDY SHOPS, INCORPORATED	

Principal Place of Business 210 EL CAMINO REAL SAN FRANCISCO, CA 94080	Mailing Address 210 EL CAMINO REAL SAN FRANCISCO, CA 94080
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40038964

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



03022007 Chg-P CR2E034 (12/06)

4. FEI Number 95-1205740		Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required		
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD BUFFETT, WARREN E 210 EL CAMINO REAL SAN FRANCISCO, CA 94080 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD BUFFETT, WARREN E. 210 EL CAMINO REAL, SOUTH SF, CA 94080 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO KINSTLER, BRADLEY D 210 EL CAMINO REAL SAN FRANCISCO, CA 94080 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO KINSTLER, BRADLEY D. 210 EL CAMINO REAL, SOUTH SF, CA 94080 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V VAN DOREN, RICHARD 210 EL CAMINO REAL SAN FRANCISCO, CA 94080 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V VAN DOREN, RICHARD 210 EL CAMINO REAL, SOUTH SF, CA 94080 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V AREVALO, DONNA 210 EL CAMINO REAL SAN FRANCISCO, CA 94080 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V AREVALO, DONNA 210 EL CAMINO REAL, SOUTH SF, CA 94080 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S TREMONT, JAMES F 210 EL CAMINO REAL SAN FRANCISCO, CA 94080 <input checked="" 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	TC SCOTT, KENNETH 210 EL CAMINO REAL SAN FRANCISCO, CA 94080 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SECRETARY-TREASURER & CFO <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition SCOTT, KENNETH C. 210 EL CAMINO REAL, SOUTH SF, CA. 94080

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.

SIGNATURE: KC Scott **KENNETH C. SCOTT** **03/7/2007 (650)583-7307**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT 40038962

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

<u>Name Of Officers</u>	<u>Title</u>	<u>Address</u>
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
Kenneth C. Scott	Secretary-Treasurer and Chief Financial Officer	Same as above
Marc D. Hamburg	Assistant Secretary- Treasurer	Same as above

DIRECTORS:

Warren E. Buffett	Same as above
Bradley D. Kinstler	Same as above
Charles T. Munger	Same as above

EFFECTIVE: October 31, 2006