

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000002360

FILED
Apr 06, 2009
Secretary of State

Entity Name: SEE'S CANDY SHOPS, INCORPORATED

Current Principal Place of Business:

210 EL CAMINO REAL
SAN FRANCISCO, CA 94080

New Principal Place of Business:

210 EL CAMINO REAL
SO. SAN FRANCISCO, CA 94080

Current Mailing Address:

210 EL CAMINO REAL
SAN FRANCISCO, CA 94080

New Mailing Address:

210 EL CAMINO REAL
SO. SAN FRANCISCO, CA 94080

FEI Number: 95-1205740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: BUFFETT, WARREN E
Address: 210 EL CAMINO REAL
City-St-Zip: SAN FRANCISCO, CA 94080

Title: PCEO () Delete
Name: KINSTLER, BRADLEY D
Address: 210 EL CAMINO REAL
City-St-Zip: SAN FRANCISCO, CA 94080

Title: V () Delete
Name: VAN DOREN, RICHARD
Address: 210 EL CAMINO REAL
City-St-Zip: SAN FRANCISCO, CA 94080

Title: V () Delete
Name: AREVALO, DONNA
Address: 210 EL CAMINO REAL
City-St-Zip: SAN FRANCISCO, CA 94080

Title: STCF () Delete
Name: SCOTT, KENNETH
Address: 210 EL CAMINO REAL
City-St-Zip: SAN FRANCISCO, CA 94080

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: BUFFETT, WARREN E
Address: 210 EL CAMINO REAL
City-St-Zip: SO. SAN FRANCISCO, CA 94080

Title: PCEO (X) Change () Addition
Name: KINSTLER, BRADLEY D
Address: 210 EL CAMINO REAL
City-St-Zip: SO. SAN FRANCISCO, CA 94080

Title: V (X) Change () Addition
Name: VAN DOREN, RICHARD
Address: 210 EL CAMINO REAL
City-St-Zip: SO. SAN FRANCISCO, CA 94080

Title: V (X) Change () Addition
Name: AREVALO, DONNA
Address: 210 EL CAMINO REAL
City-St-Zip: SO. SAN FRANCISCO, CA 94080

Title: STCF (X) Change () Addition
Name: SCOTT, KENNETH
Address: 210 EL CAMINO REAL
City-St-Zip: SO. SAN FRANCISCO, CA 94080

Title: D () Change (X) Addition
Name: MUNGER, CHARLES T
Address: 210 EL CAMINO REAL
City-St-Zip: SO. SAN FRANCISCO, CA 94080

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: KENNETH C. SCOTT

STCF

04/06/2009

Electronic Signature of Signing Officer or Director

Date