

CORPORATION
ANNUAL REPORT
1999



Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P36129**
1. Corporation Name
ARCHIBALD CANDY CORPORATION

(5)

Principal Place of Business

1137 WEST JACKSON BLVD.
CHICAGO IL 60607-2905

Mailing Address

1137 WEST JACKSON BLVD.
CHICAGO IL 60607-2905

3. Date Incorporated or Qualified
10/30/1991

3a. Date of Last Report
04/18/1995

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

36-0743280

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 has liability for intangible tax under s. 199.032,
Florida Statutes

☐ Yes ☐ No

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 32301

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	CO	DELETE
NAME	QUINN, THOMAS	
STREET ADDRESS	% 1751 LAKE COOK ROAD	
CITY - ST - ZIP	DEERFIELD IL 60015	
TITLE	D	DELETE
NAME	MAX, ADAM E.	
STREET ADDRESS	767 5TH AVENUE, 48th Fl	
CITY - ST - ZIP	NEW YORK NY 10153	
TITLE	P	DELETE
NAME	TED A. SHEPHERD	
STREET ADDRESS	%1137 W. JACKSON BLVD.	
CITY - ST - ZIP	CHICAGO IL 60607	
TITLE	VP	DELETE
NAME	PETRIK, ALAN W	
STREET ADDRESS	%1137 W. JACKSON BLVD.	
CITY - ST - ZIP	CHICAGO IL 60607	
TITLE	VP	DELETE
NAME	DONNA M. SNOPEK	
STREET ADDRESS	1137 W. JACKSON BLVD.	
CITY - ST - ZIP	CHICAGO IL 60607	
TITLE	AST. SEC/TREA	DELETE
NAME	DEBRA M. MARTHALER	
STREET ADDRESS	%1137 W. JACKSON BLVD.	
CITY - ST - ZIP	CHICAGO IL 60607	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE		Change	Addition
12 NAME			
13 STREET ADDRESS			
14 CITY - ST - ZIP			
21 TITLE		Change	Addition
22 NAME	900002902939-5		
23 STREET ADDRESS	-06/14/99--01009--008		
24 CITY - ST - ZIP	****400.00 ****400.00		
31 TITLE		Change	Addition
32 NAME			
33 STREET ADDRESS			
34 CITY - ST - ZIP			
41 TITLE		Change	Addition
42 NAME	900002902939-5		
43 STREET ADDRESS	-06/14/99--01009--008		
44 CITY - ST - ZIP	****158.75 ****158.75		
51 TITLE		Change	Addition
52 NAME			
53 STREET ADDRESS			
54 CITY - ST - ZIP			
61 TITLE		Change	Addition
62 NAME			
63 STREET ADDRESS			
64 CITY - ST - ZIP			

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 or on an attachment with an address.

SIGNATURE

Debra M. Marthaler, Asst. Sec./Trea. 06/03/99 312)243-2700

SIGNATURE OF SIGNING OFFICER OR DIRECTOR

Date

Office Phone #