

Metthere A. Brown, Secretary of State
Corporations Distribution
100 North Math Street, Providence, Rt 02903-1315
401-222-3040

### PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

Filing Period: January 1 - March 1 • Filing Fee: \$50.00 (FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 2. Name of Corporation
22512 HERSHEY FOODS CORPORATION 3. Street Address Principal Business Office Sate 100 CRYSTAL A DRIVE HERSHEY PA 17033 J. State of Incorporation 4. Business Phone No. 6. SIC Code 717-534-7510 DELAWARE 638 7. Brief Description of the Character of Business Conducted in Rhode Island GENERAL SALES DISTRIBUTION Vice President Na Richard H. Lenny - Marcella K. Arline Street Address Street Address 100 Crystal A Drive :100 Crystal A Drive PA Hershey 17033 Hershey PA Secretary Name Meanner Name Robert J. Mazzoni Burton H. Snyder Sireet Address Siren Address :100 Crystal A Drive 100 Crystal A Drive Clty 000 \*City 17033 Hershey PA . Hershey PA 17033 का के अवीरत क्षेत्रण अविवेदास्थलका अस्ति विवेदार विकास का विकास का विकास का विकास का विकास का विकास का विकास क THE PROPERTY OF THE PROPERTY O Director Name Jon A. Boscia Robert H. Campbell Street Address Street Address 1500 Market St., 39th Floor 1801 Market Street Civ Sois Zip Sore Zο ·Citv PA 19102 Philadelphia Philadelphia PA 19103 . Director Name Director Name Bonnie G. Hill Harriete Edelman Street Address Street Address 5670 Wilshire Blvd., Suite 600 Midland & Peck Avenues Lity CA 90036 Los Angeles Rye NY 10580 मा। दर्शन्ति हिरुत्वों, क्रिस्मितिकों । प्रत्ये अस्त करी अस्ति विक्रिक्ति । 📭 🗀 ALTONOMIC AND PROPERTY OF THE PROPERTY OF THE PARTY OF TH ISSUED SHARES
Number of Shares AUTHORIZED SHARES Number of Shares Par Value Class/Sertes Class Series Par Value \$1.00 299,060,235 ls1.00 Common Common 530,000,000 Class B CommonS1.00 60.841.509 Class B Common(\$1.00 Preféredd \$1.00 None Prcferred ls1.00 This report must be signed in ink by cliher the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee 19 ACT 1 10 1 10 1 10 1 10 10 10

10 III. 8 MJE! \$1101 III. 8 III 2 2 5 1 2	Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements.
File Date 2-22-05	and that still state of ents contained herein are true and correct.
Oxect No. 4000406576	Signature fof Officer  Joséph/A. Cottonaro  Print or Type Name of Officer
OR SECRETARY OF STATE USE ONLY	Assistant Secretary/Assistant Treasurer



### State of Rhode Island and Providence Plantations Office of the Secretary of State Matthew A. Brown, Secretary of State

Corporations Division 100 North Main Street Providence, RI 02903-1335 401.222.3040

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2004

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate LD No	2. Name of Corporation					
22512	HERSHEY FOOD	S CORPORATION				
3. Street Address Principal Business	~		CITY	State	Zφ	
100 Crystal A Dr	ive		Hershey	PA PA	17033	
Business Phone No		5 State of Incorporation			6. SIC Code	
717-534-7510		DELAWARE			638	
7. Brief Description of the Characte GENERAL SALES DIS	r of Business Conducted in R TRIBUTION	bode hland				
8. NAMES AND ADDRESSE	S OF THE OFFICERS:	("X" BOX FOR ATTAC	CHMENT) SPACE	CES BEFORE USING AT	TACHMENTS	
President Name	•		Vice President Name			
Richard H. Lenny			Marcella K. Arline			
Sirent Address			Street Address			
_100 Crystal A Dr	ive		100 Crystal A Dri	ve		
Hershey	State PA	<sup>Zφ</sup> 17033	Cry Hershey	State	<sup>zφ</sup> 17033	
nersney	PA	17033	Hersney	PA	17033	
Secretary Name			Treasurer Name	*****************************	*******************************	
Burton H. Snyder			Robert J. Mazzoni			
Street Address			Street Address			
100 Crystal A Drive			100 Crystal A Dri	ve		
City	State	Zφ	City City	State	Ζφ	
Hershey	PA	17033	Hershey	PA	17033	
9. NAMES AND ADDRESSE	S OF THE DIRECTOR	S: ("X" BÖX FOR ATT	*	ACES BEFORE USING A	ATTACHMENTS	
Director Name			Director Name			
Jon A. Boscia			Robert H. Campbel	1 .		
Street Address			Street Address			
1500 Market St.,			1801 Market Stree			
City	State	Zφ	ary	Srane	Ζφ	
Philadelphia	l PA	19102	Philadelphia	PA	19103	
Director Name	•		Director Name			
Bonnie G. Hill			John C. Jamison			
Street Address			Street Address			
5670 Wilshire Bl		12	3703 Brick Bat Ro		r <del></del>	
City	State	Ζφ	City	State	Zφ	
Los Angeles	CA	90036	Williamsburg	VA	23188	
10. SHARES AUTHORIZED ("X" ROX FOR ATTACHMENT)			11. SHARES ISSUED ("X"	BOX FOR ATTACHME	(T)	
AUTHORIZED SHARES		<del></del>	ISSUED SHARES	,	,	
Number of Shares	Class/Senies	Par Value	Number of Shares	Class/Service	Par Value	
	Common	\$1.00	149,528,776	Common	\$1.00	
	Class B Common		30,422,096	Class B Common		
1	Preferred	\$1.00	None	Preferred	\$1.00	
This report must be	signed in ink by eith	er the President, Vice Pr	esident, Secretary, Assistant S	ecretary, Treasurer, Rece	river or Trustee	

	* 2 2 5 1 2 *	
File Date _	2/11/04	
Check No _	4000283073	
8):		
FOR SECRETARY OF STATE USE ONLY		

Under penalty of perjury, I declare and affirm to including any accompanying schedules and state contained herein age true and correct.	
nottonaro	2-5-04
Signature of Officer	Date
Jbseph_A. Cottonaro	
Print or Type Name of Officer	
Assistant Secretary/As	sistant Treasurer
Title of Officer	

Form 630 Rev. 12/03



Edward S. Inman, III. Secretary of State Corporation Distille 100 North Main Street. Providence. RI 02903-1335 401-222-3040

PROFIT	CORPORATION	ANNUAL	REPORT	FOR	THE	YEAR	2003
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PORM MUST BE TYPED OF			· · · · · · · · · · · · · · · · · · ·		
I. Corporate ID No.	2. Name of Corporal				
22512 3. Street Address Principal B		OODS CORPORATION		*****	e
100 Crystal A			City	Srate D.A.	17022
. Business Phone No.	W Dile	5. State of incorporation	Hershey	PA	17033 6. SIC Code
(717)534-7509	9	DELAWARE			638
	Therecter of Business Conducted In	_			<b>0</b>
	ation of orders				
		CERS ("X" BOX FOR ATTACK	MENT) XFILL IN SPACES	BEFORE USING ATTA	CHMENTS
esident Name			Vice President Name		
Richard H. Le	enny		Marcella K. A	rline	
treet Address			Street Address		· • -
100 Crystal A	A Drive		100 Crystal A	Drive	
lty	State	219	City	State	Zip
Hershey	PA .	17033	Hershey	PA	17033
Cretary Hame			, Treasurer Name		
Burton H. Sny	yaer		Montgomery R.	Garrabrant	<b>-</b> .
neradani 100 Crystal A	A Defus		Street Address	Deter	
TOO CEYBERT F	A DEIVE State	z:,	100 Crystal A	Drive State	<sup>1</sup> Zip
Hershey	PA	17033	Hershey	PA	17033
•	· ·	•	CHMENT) X FILL IN SPACE		
Hiecter Name			Director Name		
Jon A. Boscia	3.		Robert H. Çan	mbell	
reet Address			Street Address	•	-
1500 Market S	St., 39th Floor		1801 Market S	t.	4
lity	State	Zip	City	State	Zip
Philadelphia	PA	19102	Philadelphia Director Name	. • · · ·	19103
Ronnie G. Hil Per Address			John C. Jemis Smet Address	on .	•
5670 Wilshire	≥ Blvd., Suite 60 State	O zip	3073 Brick Ba	t Road State	Zip
Los Angeles	CA	90036	Williamsburg	VA	23188
O. SHARES AUTHO	RIZED ('X' BOX FOR ATTA	CHMENT)	11. SHARES ISSUED (	X* BOX FOR ATTACHMEN	m -
umber of Shares	— Class/Series	Par Value	Number of Shares	Cless/Series	Par Value
530,000,000	Common	\$1.00	149,528,564	Common	\$1.00
(	Class B Common	\$1.00	30,422,308	Class B Co	mon \$1.00
hie senast must be	Preferred	\$1,00	resident None	Preferred	\$1,00
report must be		er the tresident, vice p	residentifications, Assi	ment sectedary, inta	ovici, Receiver or itus
	* 2 2 5 1 2		Under penalty of pe	rjury, I declare and affir	m that I have examined
	3.31.03	_	•	g any accompanying sc ontained herein are tru	
<u> </u>	000157	16 75	Signature of Officer	Monaro	FEB 1 2 2003
Check No.:	<u></u>		JOBOPH A.		
FOR SECRETARY OF STAT	TE USE ONLY		Assistant S	ecretary/Assis	tant Treasurer
			Title of Officer		Ferm 630 1210.



Edward S. Inman, III. Secretary of State Corporation Distrib 100 North Main Street. Providence, RI 02903-1335 401-222-3040

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PROFIT COR	PORATION	Filing Fee: \$50.00	PORT FOR TH	HE YEAR	STOP PERSON READ INSTRUCTIONS
IFORM MUST BE TYPED IN B	LACKI				
1. Corporate ID No.	2. Name of Corpo	ration			
22512		FOODS CORPORATION			
3. Street Address Principal Busins	ns Office		City	State	Zip
100 Crystal A I	Orive	-	Hershey,	PA	+ 17033
4. Business Phone No.		5. State of Incorporation		•	6. SIC Code
717-534-7509		DELAWARE	<u></u>	<del></del>	638
7. Brief Description of the Charac	e Retail	Distribudio	n.		
8. NAMES AND ADDRI	ESSES OF THE OF	FICERS 1-X, BOX FOR ATTAC	HMENT) X FILL IN SPACE Vice President Name	S BEFORE USING ATTA	CHMENIS
Street Address			Wynn Willard		
JOSEPH MAGIETY			100 Crystal A	Drive	
City	State	- zip	iou crystal a	State	Zip
****7	31011		Hershey,	PA	17033
Secretory Name		*********	Tresser Name	FA	
Burton S. Snyde	er		Frank Cermina	ıra	<del></del>
100 Crystal A I	Orive		l00 Crystal A	Drive	
City	State	-··· <sub>Zip</sub>	City	State	Zip
Hershey,	PA	. 17033	Hershey,	PA	17033
		RECTORS (*X* BOX FOR ATT		<del></del>	
Richard H. Lens	ny -	<del></del>	Robert H. Can	mpbell	
100 Crystal A I	Orive		1801 Market S	Street	
City	State	Zip	City	State	Zip
Hershey,	PA	17033	Philadelphia,	PA	19103
Street Address			John C. Jamis	30n	<del></del>
			3073 Brick Be	t Road	
City	State	Zip	City	State	Z(p
		<u> </u>	Williamsburg,	. <del></del>	23188
10. SHARES AUTHORIZ	ED (*X* BOX FOR AT	TACHMENT)	11. SHARES ISSUED	(*X* BOX FOR ATTACHMEN	ψ. <u>□</u>
Number of Shares	Class/Series	Per Value	Number of Shares	Class/Series	Par Value
530,000,000	Common	\$1.00	140,126,960	Сопшноп	\$1.00
			30,433,808		ommon \$1.00
This report must be sign	ned in ink hu el	ther the President Vice	None President Secretary A	Preferred	\$1.00 surer, Receiver or Truster
			resident, seereisty, n.	isiant occiculy, nee	
			Under penalty of	perjury, I declare and affi	rm that I have examined
2/1/9		SO' Mà tuil I		eing any accompanying so is contained herein are tru	hedules and statements, and se and correct.
file Dete: <u> </u>	% % % % % % % % % % % % % % % % % % %		ICO Signature of Office	blinaio	Dete
Chert No.:	~~	SECTIVED	Joseph Cot	tonaro romee	1/16/02
Jy:		<del></del>		/ Asst. Tress.	
FOR SECRETARY OF STATE US	E ONLY	•	Title of Officer		Form 630 1201

FOR SECRETARY OF STATE USE ONLY

Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-304L

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#### PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001 Filling Period: January 1-March 1 . Filling Fee: \$50,00 FORM MUST BE TYPED IN BLACK 2. Name of Carpointion HERSHEY FOODS CORPORATION 1. Corporate ID No. 22512 3. Street Address Principal Business Office Zip 100 Crystal A Drive 17036 Hershey PA 5. State of Incorporation 717-534-7509 DELAWARE RFA 7. Brief Description of the Character of Bysiness Conducted in Rhode Island Line al Retail Dis Elemenal Retail Distribution 8. NAMES AND ADDRESSES OF THE OFFICERS TO'X" BOX FOR ATTACHMENT) X FILL IN SPACES BEFORE USING ATTACHMENTS President Name Vice President Name William F. Christ Street Address Street Address 100 Crystal A Drive City State Zip City State Hershey PA ..... 17038..... Treasurer Name Robert M. Reese Frank Cerminara Street Address Street Address 100 Crystal A Drive 100 Crystal A Drive Hershey City PA 17038 Hershey PA 17038 9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS Director Name Oligital Name Kenneth L. Wolfe Robert H. Campbell Street Address Street Address 100 Crystal A Drive 1801 Market St. <sup>Cin</sup>Philade&phia PA Hershey 19103 PA 17033 Director Name Director Name William Alexander John Jamison Street Address Street Address 3300 N. Third St. 3073 Brick Bat Rd. Harrisburg PA 17105 Williamsburg, VA VA 23188 10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) AUTHORIZED SPUURS ESUED SHARES Number of Shares Class/Series Per Velue Number of Shares Class/Series 450,000,000 Common \$1.00 105,855,130 Common \$1.00 75,000,000 Class B Common 1.00 30,441,858 Class B Common 1.00 5,000,000 Preferred 1.00 NONE -- - - Preferred 1.00 This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct. FILED FEB 2 2 2001 FEB 2 8 2001 Signature of Dete By 10 22512 Joseph Cottonaro Ass t. Sec. a Ass t. Treasurer

Title of Officer

James R. Langevin, Secretary of State Corporations Division 100 North Main Street, Providence, RJ 02903-1335 401-222-3040

## PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000-Filing Period: January 1-March 1 • Filing Fee: \$50.00



(FORM MUST BE TYPED IN  1. Corporate ID No.	BLACK)  2 Name of Carporatton		-		
22512 3. Street Address Principal Bush	HERSHEY FOO	DS CORPORATION	City	<b>4</b>	
100 Crystal A			•	State	Zip
4. Business Phone No.		5. State of Incorporation	Hershey	PA	17033 6. SIC Code
717-534-751 7. Brief Description of the Char	09 acter of Builders Conducted in A	DELAWARE thode island			638
UTEMPACE 8. NAMES AND ADDR	ZOLLA \ RESSES OF THE OFFICE	JistPerbecti ERS ("X" BOX FOR ATTACH	MENT) FILL IN SPACE	CES BEFORE USING ATTACH	MENTS
President Name - CEO	1 13 10		Vice Bredden Name Civi	aisman.	
I we were	L. Wolfe		Joseph	P. Viviano	
700 - Cc 124	on it Donn	L .	100 CC	ysted A. D	Rive
Hershey.	CI COUNSEL	17033	Hersh Treasure home on C.F.	ey PA	17033
Robert n	M. Keëse	,	William	i F. Christ	•
100 Cry	stal A. R	JRIVE	100 C	rystal A D	RIVE
"Hershey	See PA	"I7033	"Hersher	AGIO	1,7033
9. NAMES AND ADDR	RESSES OF THE DIREC	TORS ("X" BOX FOR ATTA		ACES BEFORE USING ATTAC	- •
William	H. Alexand	e (	Robert	H. Campb	ell
300 North	Third S	treet	SILLAL WASHERS		reet
Harrisbu	ρÖΆ	. וֹלוֹי	Philadelp	ohia "PA	19103
Evarts C.	McCollist	er, M.O.	Bonnie	Guiton H	ill
	riversity	DRIVE	220 Wes	st First St	zeet
"Hersher	D Stetle CA	"17033	10< Ange	State C. A	90012
	ZED ("X" BOX FOR ATTAC		11. SHARES ISSUE	D (AX. BOX EOR VILVEHNENT)	10012
AUTHORIZED SHARES Number of Shares	Class/Series	Par Value	SSUED SHARES Number of Shares	Class/Series	Bas Matus
450,000,000	Common	1.00	142,940,507	Common	Par Value 1.00
75,000,000	Class B Commo	* *	30,443,908	Class B Common	
5,000,000	Preferred		none	Preferred	1.00
This report must be si	gned in lak by either	the President Vice P	resident Secretary A	Assistant Secretary, Treasure	Pacaluse of Trustes
			.co.co.co.co.co.co.co.co.co.co.co.co.co.	issistant Secretary, treasure	i, Received of Hustee
					_
	N TOOL HORTONI HEND HEN HEN HE			f perjury, 1 declare and affirm t	
† Den n	2 2 5 1 2 *	_	1000 011 0000	iding any accompanying schedi its contained herein are true an	ales and statements, and decorrect.
file DeterF		00° HA rs 11 15	683 TEB		EB 1 4 2000
Chiel No.: FFB 24	2000		00 simewees of the	tonaro	Date
By (Mi)	MD145319	TECEIVED TATE			easurer
FOR SEČREJÁŘY OF STATE U	SE ONLY		<b>-</b>		

Fern 630 17/96



James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040

## PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1999 Filing Period: January 1-March 1 • Filing Fee: \$50.00

STOP PLEASE READ INSERECTIONS

Similar Maries   Similar office   City   Hershey   Sinte   PA   21/17033-01	Corporate ID No. 22512	HERSHEY F	OODS CORPORAT	ION		
Solic Conference   Solic Confe			<del></del>	Chy		Zif 7022-001
### PA   PA   PA   PA   PA   PA   PA   P			1.00	'	TA	17033-081
General Sales Distribution of food and food related products.  NAMES AND ADDRESSES OF THE OFFICERS ('X' BOX FOR ATTACHMENT)	717-534-7505		DELAWARE	n		
Joseph P. Viviano  Joseph P. Viviano  William F. Christ  Sizer Address 1051 Sand Hill Road  William F. Christ  Sizer Address 3189 Tunnel Hill Road  William F. Christ  PA  Zip 17042  Metashey  Robert M. Reese  Sizer Address 140 Elm Ave.  Sizer Address 140 Elm Ave.  Sizer Address William F. Christ  Sizer Address 3189 Tunnel Hill Road  The shadown Sizer PA  Zip 17042  NAMES AND ADDRESSES OF THE DIRECTORS (XX BOX FOR ATTACHMENT)  William H. Alexander  Robert H. Campbell  Sizer Address 468 Invertagy  Hummelstown PA  Zip 17036  City Villanova Sizer PA  Zip 19085  Robert M. William V. Campbell  Sizer Address 1203 Quail Hollow Rd.  Sizer Address 1205 Shady Lane  Sizer Address 1206 Shady Lane  Sizer Address 1206 Shady Lane  Sizer Address 1207 Shady Lane  Sizer Address 1207 Sha	General Sales	of Business Conducted in Distributio	n of food and f	ood related products.		<del>- J</del>
Joseph P. Viviano  William F. Christ  William F. Christ  Siner Address 3189 Tunnel Hill Road  Therefore PA  William F. Christ  Siner Address 3189 Tunnel Hill Road  Therefore PA  William F. Christ  Willia	NAMES AND ADDRESS	ES OF THE OFFI	CERS ('X' BOX FOR ATT	CHMENT) FILL IN SPACES BE	FORE USING ATTACHM	FATS
Sinet Address   State   PA   219   17042	sietut vemt			Vice President Name		
1051 Sand Hill Road   3189 Tunnel Hill Road   3189 T			<u>.</u>		irist	
Hershey PA 17033 Lebanon State PA 219 17042  Hershey Robert M. Reese William F. Christ  Hershey PA 219 17033 City 3189 Tunnel Hill Road  Hershey PA 17033 City Lebanon PA 219 17042  NAMES AND ADDRESSES OF THE DIRECTORS ('X' BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS  William H. Alexander Robert H. Campbell  It Adden 16 Wagner St.  Hummelstown PA 219 17036 City Villanova State PA 219 19085  Home Kenneth L. Wolfe C. McCollister Evarts  Kenneth L. Wolfe C. McCollister Evarts  Hummelstown PA 17036 City Williamova State PA 219 19085  Hummelstown PA 17036 City Villanova State PA 219 19085  STARES AUTHORIZED ('X' BOX FOR ATTACHMENT) State PA 17036  SHARES AUTHORIZED ('X' BOX FOR ATTACHMENT) SWAD SHARES SUND SHARES  SWAD SHARES AUTHORIZED ('X' BOX FOR ATTACHMENT) SWAD SHARES  SWAD SHARES AUTHORIZED ('X' BOX FOR ATTACHMENT) SWAD SHARES  SWAD SHARES AUTHORIZED ('X' BOX FOR ATTACHMENT) SWAD SHARES  Cless/Series Par Value Number of Shares Cless/Series Par Value  LEGO COO COO COO Coo Coo Coo Coo Coo Coo Co	1051 Sand Hil	l Road			Hill Road	
Robert M. Reese  William F. Christ  Street Address 140 Elm Ave.  State  PA  17033  Ctry  Lebanon  PA  17042  NAMES AND ADDRESSES OF THE DIRECTORS ('X' BOX FOR ATTACHMENT)  William H. Alexander  From Name  William H. Alexander  William H. Alexander  From Name  Robert H. Campbell  State  Robert H. Campbell  State  Robert H. Campbell  William PA  17036  William State  PA  17036  William F. Christ  Internation  FA  Internation  State  Characterian  State  PA  219  19085  William F. Christ  FA  Zip  17042  State  Robert H. Campbell  State  Robert H. Campbell  State  Robert H. Campbell  State  Robert H. Campbell  State  Robert Manne  C. McCollister Evarts  State  State  State  Characterian  PA  219  17036  State  Characterian  PA  219  17036  State  State  PA  219  17036  State  State  State  PA  219  17036  State  State  State  PA  219  17036  State  State  PA  219  17036  State  Characterian  PA  219  17036  State  Characterian  PA  219  17036  State  Class/Sortes  Par Value  Number of Shates  Number of Shates  Class/Sortes  Par Value	Hershey	1 .				17042
Hershey PA 17033 Ctoy Lebanon State PA 219 17042  NAMES AND ADDRESSES OF THE DIRECTORS ('X' BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS:  William H. Alexander Robert H. Campbell  tt Address 16 Wagner St.  Hummelstown PA 219 17036 Ctoy Villanova State PA 219 19085  With Name Kenneth L. Wolfe C. McCollister Evarts  State Address 1203 Quail Hollow Rd.  Hummelstown PA 17036 Ctoy Hummelstown State  Hummelstown PA 17036 Ctoy Hummelstown PA 219 17036  Shares Authorized Ctoy Hummelstown State PA 219 17036  Shares Authorized Ctoy Hummelstown PA 219 17036  Shares Authorized Ctoy Box FOR ATTACHMENT) 11 SHARES ISSUED ('X' BOX FOR ATTACHMENT) 12 SHARES ISSUED ('X' BOX FOR ATTACHMENT) 13 SHARES ISSUED ('X' BOX FOR ATTACHMENT) 14 SHARES ISSUED ('X' BOX FOR ATTACHMENT) 15 SHA	,	se	•	Presurer Name William F. Ch	rist	
Hershey PA 17033 City Lebanon PA 219 17042  NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS  William H. Alexander Robert H. Campbell  Street Address 16 Wagner St.  Hummelstown PA 17036 City Villanova State Kenneth L. Wolfe C. McCollister Evarts  For Address 1203 Quail Hollow Rd.  Street Address 1203 Quail Hollow Rd.  Street Address 1204 City Shady Lane  C. McCollister Evarts  Street Address 195 Shady Lane  Street Address 195 Shady Lane  SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) SUIT SHARES ISSUED ("X" BOX FOR ATTACHMENT) SUIT SHARES  SUIT SHARES ISSUED ("X" BOX FOR ATTACHMENT) SUIT SHARES ISSUED ("X" BOX FOR ATTACHMENT) SUIT SHARES  Class/Series Par Value Number of Shares Class/Series Par Value				Smert Address 3189 Tunnel 1	iill Road	<del></del> ·
William H. Alexander  ## Addition    16 Wagner St.    Street Addition	•					17042
William H. Alexander  Robert H. Campbell  Street Address 16 Wagner St.  State 17036  City Willanova PA 19085  City Villanova PA 19085  City Villanova PA 19085  Commetter Name Kenneth L. Wolfe C. McCollister Evarts  Street Address 1203 Quail Hollow Rd.  Street Address 1203 Quail Hollow Rd.  Street Address 1204 Quail Hollow Rd.  Location Name C. McCollister Evarts  Street Address 195 Shady Lane  City Hummelstown PA  State PA	NAMES AND ADDRESS	ES OF THE DIRE	CTORS ('X' BOX FOR AT	TACHMENT) C FILL IN SPACES I	SEFORE USING ATTACH	MENTS
Hummelstown PA 17036 City Villanova PA 19085  **Corn Name** Kenneth L. Wolfe C. McCollister Evarts  **Iddiciss** 1203 Quail Hollow Rd. Street Addicins**  Hummelstown PA 17036 City Hummelstown PA Lip 17036  SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT):  **In SHARES ISSUED ("X" BOX FOR ATTACHMENT):  **SWID SHARES   Supplementary   Street   Street Addicins   Street Addicins    **SWID SHARES   SSUED ("X" BOX FOR ATTACHMENT)   SWID SHARES    **SWID SHARES   Class/Series   Par Value   Number of Shares   Class/Series   Par Value    **ACT   Control of Shares   Class/Series   Par Value   Number of Shares   Class/Series   Par Value    **ACT   Control of Shares   Class/Series   Par Value   Number of Shares   Class/Series   Par Value    **ACT   Control of Shares   Class/Series   Par Value   Number of Shares   Class/Series   Par Value    **ACT   Control of Shares   Class/Series   Par Value   Number of Shares   Class/Series   Par Value    **ACT   Control of Shares   Class/Series   Par Value   Number of Shares   Class/Series   Par Value    **ACT   Control of Shares   Class/Series   Par Value   Number of Shares   Class/Series   Par Value    **ACT   Control of Shares   Class/Series   Par Value   Number of Shares   Class/Series   Par Value    **ACT   Control of Shares   Class/Series   Par Value   Number of Shares   Class/Series   Par Value    **ACT   Control of Shares   Class/Series   Par Value   Number of Shares   Class/Series   Par Value    **ACT   Control of Shares   Class/Series   Par Value   Number of Shares   Class/Series   Par Value   Class/Series   Class/Series   Par Value   Class/Series   Par Value   Class/Series   Class/Series   Par Value   Class/Series   Class/	William H. Al-		25. 47.2 26.	Director Name		
Hummelstown PA 17036 Villanova PA 19085  Storm Name Kenneth L. Wolfe C. McCollister Evarts  **C. McCollister Evarts  **Indiana PA 19085  **Indiana						
Kenneth L. Wolfe  C. McCollister Evarts  Street Address 1203 Quail Hollow Rd.  195 Shady Lane  Hummelstown  PA  2ip 17036  City Hummelstown  PA  2ip 17036  SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT):  11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)  SWITD SHARES  SWITD SHARES  (Class/Series)  Par Value  (Eq. 000,000,000,000,000,000,000,000,000,00		1	17036			19085
1203 Quail Hollow Rd.  Hummelstown  PA  21p  17036  City  Hummelstown  PA  31et PA  21p  17036  Hummelstown  PA  31et PA	(rector Name Kenneth L. Wolfe				ier Evarts	·L
Hummelstown PA 17036 City Hummelstown PA 219 17036  SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT): 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)  DOWNED SHARES  BY OF SHARES Class/Series Par Value Number of Shares Class/Series Par Value		llow Rd.		Sine Address 195 Shady Lan	ie ·	<del></del>
SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)				City	State	Zip. 2004
HORIZID SHARES  ESUITI SHARES  Per of Shares  Class/Series  Par Value  Number of Shares  Class/Series  Par Value		i	1		1	17036
A SO OOO OOO OO		(*X* BOX FOR ATTAC	CHMENT)		OX FOR ATTACHMENT)	·
450,000,000 Common 1.00 147,730,643 Common 1.00	aber of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Per Value
	450,000,000	Common	1.00	147,730,643	Common	1.00
75,000,000 Class B Common 1.00 30,447,908 Class B Common 1.00 5,000,000 Preferred 1.00 none Preferred 1.00		Class B Co			Class B Common	1.00



James R. Langevin. Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-277-3040

Filing Period: Janua	ary 1-March 1 •	Filing Fee: \$50.00	PORT FOR THE		PILISE REQU INSTRUCTION
IFORM MUST BE TYPED IN	<del></del>	OODS CORPORATIO	u <del></del>	<del></del>	·
		OODS CORFORATIO	N	•	
J. Street Address Principal Bush	**		City	State	zip
100 Crystal A	Drive		Hershey	PA PA	17033
717-534-7509 7. Brief Description of the Cher. General Sales	ecter of Business Conducted in Distribution of	1.	elated Products	<del></del>	
8. NAMES AND ADDR	RESSES OF THE OFFIC	CERS ("X" BOX FOR ATTACK			
Joseph P. Vivi	iano		William F. Ch.	rist	
Street Address	·		3189 Tunnel H	ill Road	<del></del>
1051 Sand H111	Road			State	
Hershey	PA	17033	Lebanon	PA	17042
Secretary Name Robert M. Rees			William F. Ch	rist	
Simi Address	·	<del>_</del> ,	Street Affrey		
_140 Elm Avenue			Street Address Tunnel H	III Road	
Hershey	State	17033	Lebanon Lebanon	State PA	17042
9. NAMES AND ADDR	ESSES OF THE DIRE	CTORS ("X" BOX FOR ATTA	CHMENT) Director Name		
Kenneth L. Wol	lfe		Robert H. Camp	pbell	
Street Address	·	<del></del>	Siret Address 468 Inverary	<del></del> - <u></u>	<del></del>
1203 Quail Hol	llow Road	<sub>Zip</sub>	City	State	
Hummelstown	PA	17036	Villanova	PA	19085
Director Name William H. Ale	exander	•	C. McColliste	r Evarts	• • • •
Street Address		<del></del>	Swe After Shady Lane	- + ⊵	<del></del>
16 Wagner Stro	set		City	State	219
Hummelstown	PA	17036	liummelstown	PA	1 17036
10. SHARES AUTHORI	ZED ("X" BOX FOR ATTAI	СНИВИТ)	11. SHARES ISSUED ('x	BOX FOR ATTACHMENT)	
Number of Shares	Class/Serles	Par Value	ISUED SHARES Number of Shares	**Class/Series	t Per Velue
450,000,000	Common	\$1.00	149,484,964	Common	\$1.00
75,000,000	Clasa B Con		30,465,908	Class B Commo	n   \$1.00
5,000,000	Preferred	\$1.00	None	Preferred	\$1.00
This report must be si	gned in ink by eithe	the President Vice P	resident, Secretary, Assist	ant Secretary Transco	rer Receives or Trusta
1111	illa likia inaar andi inder ma	11 <b>11</b> 1	resident, Sectedary, Massisti	ant Secretary, measur	ier, Receiver or Iruste
			•		
· · · · · · · · · · · · · · · · · · ·	2 2 5 1 2	*	Under construct marks	ry, I declare and affirm	that I have examined
, FIL	LED				that I have examined dules and statements, and
FFR 2	P # 1998	j	that all statements con	italned herein are true a	
		102.	1000	mars H	B 1 9 1998
Check No. By CC.	0074732 6. Ho	— · · · · · ·	Joseph A. Cor	ttonaro	Date
RL:	Me s	HOLLEBOURA	ABST. 6 ASST		·
FOR SECRETARY OF STATE U		10 15 META 3 LOP	Mast. o West	. Ileasurer	
	<u>.</u> U <u>.</u>	างเ∃03ก	Title of Officer		



468 Inversry

Villanova

ALITHORIZED SHARES

450,000,000

Number of Shares

City

fames R. Langevin, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-277-3040

210

Class/Series

Preferred

\_ Class B Common \$1.00

Common

15238

Par Value

\$i.00

\$1.00

		ON ANNUAL F Filing Fee: \$50.00	REPORT 1997	7	STOP: PHASE BEGINS INTERPETIONS BELOWE
FORM MUST BE TYPED IN BE	MCKI				LOMPH ING DESTORM
1. Cerporate ID No. 22512	2. Name of Corpo HERSHE	Y FOODS CORPORAT	ION		
3. Street Address Principal Busine	13 Office	<u>-</u>	City	State	Zip
100 Crystal A	Drive	5. State of Incorporation	Hershey	PA	17033
717/534+7509 7. Brief Description of the Charac	ter of Business Conducte	DELAWARE d in Rhode Island	<b>-</b>	<del></del>	0638
' General Sales	Distributio	on of Food and Food	-Related Products	9	
8. NAMES AND ADDRE	SSES OF THE OF	FICERS ("X" BOX FOR ATTAC	Vice President Name		
Joseph A. Viv	riano .		William F. (	Christ _	
City 1051 Sand Hill	.1 Road -	Zip	- 2189 - Tunnel	Hill Road -	<u>-</u> <sub>Zip</sub> -
Hershey Skirtery Name	PA	17033	Lebanon Treasurer Name	PA	17042
Robert M. Ree	:ec _	-	Thomas C. F	ltzgerald	<del></del>
140 Elm Avenu	1e State		50 Almond Di	rive	
Hershey	PA	17033	Hershey	PA	17033
	SSES OF THE DI	RECTORS ("X" BOX FOR ATT	CHMENT)		
Kenneth L. Wo	olfe		William H.	Alexander	
1203 Quail Ho	llow Road		Street Address 16 Wagner St	treet	
City -	State	Zip -	City	State	Z19
Hummelstown Director Name	PA	17036	Hummelstown Director Name	1 PA	17036
Robert H. Can	pbell		Thomas C. Gi	raham	<del></del>
468 Towarary			20 The Tril:	lium	

\_\_Pittsburgh\_

ESUED SHARES
Number of Shores

122,462,648

30,478,908 \_ None

Zip .

PA

10. SHARES AUTHORIZED AND ISSUED (\*X\* BOX FOR ATTACHMENT)

Class/Series

Common

1 75,000,000 \_ \_ Class B Common \$1.00 \_ 5,000,000 Preferred \$1.00

19085

Par Value

\$1.00

his report must be signed in ink by either the President, Vice Pre-	sident, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee
	Under penalty of perjury, I declare and affirm that I have examined
THE DOIE: 3/17/197	this report, including any accompanying schedules and statements, and that all schements contained herein are true and correct.  MAR 1 2 1997
CARCE No:	Significate of Officer  Date  Date  Date  Print or Type Name of Officer
FOR SECRETARY OF STATE USE ONLY	Asst. Sec. & Asst. Tress.

## PROFIT CORPORATION ANNUAL REPORT

1996



State of Rhode Island and Providence Plantations James R. Langevin, Secretary of State Corporations Division 100 North Main Street Providence, Rhode Island 02903-1335 - (401) 277-3040

Filing Period: Jenuery 1-March 1 Filing Fee: \$50.00

PLEASE TYPE OR PRINT IN BLACK INK.

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22512	HERSHE	Y FOODS CORPORA	TION		•
THEET ADDRESS PHONORMA BUSINESS OFFICE			OTY .	STATE	29 COOK
100 Crystal A D	rive		Hershey	PA	17033
SPESS PHOVE HO.		S STATE OF INCOMPORATION DELAWARE		١	8 SC 000E
(717) 534-7509		DELAWARE			0638
EF DESCRIPTION OF THE CHARACTER OF BUS	EMESS CONCUCTED IN THOOSE ISS.	MO		,	•
General sales d	istribution o	f food and foo	d-related products	s , ,	
	8 . N A M	ES AND ADDR	ESSES OF THE OI	FICERS	
ounime Joseph LP. aVivia	nó		William F. Chi	rist	
11400033 1051 Sand Hill 1		1	3189 Tunnel H:	Ill Road	] 2P COOE
Hershey	STATE PA	17033	Lebanon	PA	1
TIMP HAIT	1	1,000	TRASPER HANG	I FA	17042
Robert M. Reese			Thomas C. Fit:	gerald	
17 ADDRESS 140 Elm Avenue			50 Almond Driv	•	
140 DIM AVEILLE	STATE	7P 000E	(an)	STATE	39 COOK
Hershey	PA	17033	Hershey	PA	17033
	B. HAM	ES AND ADDR	ESSES OF THE DI	RECTORS	
Kenneth:L::Wolf			William H. Ale	ovandor	
FTACOPESS	<u>e ·                                     </u>	<del></del>	STREET ADDRESS	exanger	· · · · · · · · · · · · · · · · · · ·
1203 Quail Holl	ow Road		16 Wagener St		
Humme l storm	STATE DA '	17026	वा ।	SIATE	ZIP C00E
Hummelstown	PA '	17036	Hummelstown	PA	17036
Howard O. Beave	r, Jr.		Robert H. Cam	nhell •	
ETT ACOPESS			STREET ADDRESS	<u> </u>	<del></del>
1954 Meadow Lan		T - 12 - 12 - 12 - 12 - 12 - 12 - 12 - 1	468 Inversry	i a+.82	
Wyomissing	FMTE -	19610	1/4 1 1 4 =	PA	19085
, 021031118			Villanova		1,700,7
	1 0 . 5 H AUTHORIZZED SHARES	W	1	ISSSUED SHARES	<del></del>
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		1.00	62,024,429		
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450,000,000 75,000,000	Class B Cor Preferred	1.00 mmon 1.00	15,241,454 None	Common Class B Common Preferred	1.00
450,000,000 75,000,000 5,000,000	Common  Class B Com  Preferred  This	1.00  1.00  1.00  report must be SIG	15,241,454	Common Class B Common Preferred	1.00
450,000,000 75,000,000 5,000,000	Common  Class B Com  Preferred  This	1.00  1.00  1.00  report must be SIG	None  None  None  NED IN INK by either tant Secretary. Treasure	Class B Common Preferred the tr. Receiver or Trustee	1.00
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450,000,000 75,000,000 5,000,000 Presid	Common  Class B Common  Preferred  This dent, Vice Preside	1.00  1.00  1.00  report must be SIG	None  NED IN INK by either tant Secretary, Treasure  Under penalty report, including	Common  Class B Common  Preferred  he in, Receiver or Trustee of perjury, I declare and a g any accompanying sche	1.00 1.00 ffirm that I have examined dutes and statements, and
450,000,000 75,000,000 5,000,000	Common  Class B Common  Preferred  This dent, Vice Preside	1.00  1.00  1.00  report must be SIG	None  NED IN INK by either tant Secretary, Treasure  Under penalty report, including	Common  Class B Common  Preferred  the  or, Receiver or Trustee of perjury. I declare and a g any eccompanying sche contained herein are true a	1.00 1.00 ffirm that I have examined dutes and statements, and
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# Office of The Secretary of State 100 North Main Street Providence, Rhode Island 02903-1335 401-277-3040

### ANNUAL REPORT

Please Type or Print File Annually – Jan. 1 - March 1 Filing Fee \$50.00 Make Checks Payable to: Secretary of State

## ENTRIES MUST BE COMPLETED IN FULL OR THE FORM WILL BE RETURNED.

Corporate ID:				Anr	ual Report for th	1995	
Name of Corporation:	HERSHEY	F000	5 CORPO	RATIO	idai Keport for ti	ne year:	
Business entitionarity					<del>-</del> · – –		
For foreign entity organized	under the laws of the State o	f: <u>D</u>	ELAWARE_	_	Business Entity is	(check one):	
and the same of th	and telephone number of pri	incipal o	ffice:		[X ] Business Co	rporation (See RIGL Chapter 7-	
100 Crysta				_	[ ] Professional	Service Corporation (See RIGL	1.1)
Hershey, P	A 17022 ——				, , , , , , , , , , , , , , , , , , , ,	actatice Corporation (See KIGI	. Chapter 7-5.1)
hone. (_717)_534-	<del>7</del> 579 — — —-				Brief statement of	the character of boot	
					_General sa	the character of business conduites_distribution_of	cted in Rhode Island
sland (Provide steem add)	he principal office of busines	ss catity	III Rhode		related pr	oducts	_ food_&_food:
sland (Provide street addre	Street						
Providence	RI 02903						
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					·-· — —— —		
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CF PRESIDENT						CHYSTATE	212.00
	— <del>—</del>		STREET	TADDRESS		CITY STATE	
CRETARY						VII IAMATE	ZIPCO
			STREET	ADDRESS		CTYSTATE	
FASURER ————						TO COMME	ZIPCO
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			316161	VODKE22		CITYSTATE	
ME			27VFT	ADDRESS			
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MBER OF SHARES ALTER	ORIZED (Rider may be attac			<del></del> -		· — · — — —	
	——————————————————————————————————————	hed)		NUMI	BER OF SHARES IS	SSUED AND OUTSTANDING (R	
mber of Shares	Class / Series						
0 Million	Common	Par	\$1.00	I Numi:	er of Shares	Ciass / Senes	
5 Million	Class B Common		\$1.00	/1,	492,218	Common	Far \$1.00
5 Million	Preferred		\$1.00	13,	242,979	Class B Common	Par \$1.00
			<b>**</b> **********************************		None	Preferred	Par \$1.00
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:JAN_Z			FRISTOR		sec Asst	Teac	
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OT CORPORATION SYSTEM 125 DYER STREET PROVIDENCE PI 08905

Filing Fee \$50.00 Payable to: Secretary of state

#### PLEASE TYPE or PRINT

State of Rhode Island and Providence Plantations Office of The Secretary of State

> 100 North Main Street Providence, Rhode Island 02903-1335 401-277-3040

File Annually
LLC, Sept. 1 - Nov. 1
CORP: Jan. 1 - March 1

0022512 1994 Corporate ID: \_ Annual Report for the year: \_ HERSHEY FOODS CORPORATION Name of Business Entity:: Business Entity is (check one): Business entity organized under the laws of the State of: Delaware [X] Business Corporation (See RIGL Chapter 7-1.1) Federal Taxpayer Identification Number: \_\_\_\_ [ ] Professional Service Corporation (See RIGL Chapter 7-5.1) [ j Limited Liability Company (See RIGL 7-16) For foreign entity, address and telephone number of principal office: 100 Crystal A Drive Name, title and mailing address of contact person to whom communications may be directed: Hershey, PA 17033 Karl K. Brown State & Local Tax Manager Phone: (717\_) 534-7509 Hershey Foods Corporation 100 Crystal A Drive Address and telephone of the principal office of business entity in Rhode Hershey, PA 17033 Bird statement of the character of business conducted in Rhode Island Island (Provide street address - Not P.O. Box): 123 Dyer Street General Sales Distribution of Food & Food Related Products Providence, RI 02903 Date of Organization: 10/24/27 Date of Qualification to do business in Rhode Island (if foreign entity): Phone: ( THE NAMES OF THE OFFICERS ARE: C. REFERECUTIVE OFFICER OR. TI PRESIDENT (Check One ZIP COOF Schedule Attached ☐ CHEEF OPERATING DETICER OR ☐ VICE PRESIDENT (Cheek One) CITYSTATE STREET ADDRESS ZIP CUDS CUSTODIAN OF RECORDS ON LE SECRETARY (Creat Over) STREET ADDRESS CONSTAIL ZIP COOS ☐ CEDEF FINANCIAL OFFICER OR ☐ TREASURER (Check One) STREET ADDRESS THE NAMES OF THE DIRECTORS ARE: VIS COOF Schedule Attached STREET ADDRESS CITASTATE X. L. COOLE 1 NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable) NUMBER OF SHARES AUTHORIZED (If Applicable) NUMBER 72,359,957 15,253,279 450 Million 75 Million 5 Million CLASS CLASS Common Class B Common Class B Preferred Common SERIES SERIES Common PAR VALUE OR PAR VALUE OR 1.00 1.00 WITHOUT PAR 1.00 WITHOUT PAR FEB 2 4 1994 Date Foster Asst. Sec. & Asst. Treas.

Form 31 1/94

DESIGNATED REGISTERED OR RESIDENT AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the Corporation has changed its registered office and/or registered or resident agent, Form 9 or Form LLC 3 must be filed.

FILED

FEB 2 8 1931 BYME 59 640719

OT CORPORATION SYSTEM
185 DYER STREET
PROVIDENCE RI 02905

# State of Rhode Island and Providence Plantations CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903

Corporate ID	51.2	Annual Report for	the year1993
FIRST: The name of the	corporation is	. HERSHEY FOODS C	ORFORATION
SECOND: It is incorpora	tted under the laws of		
THIRD: Character of bu	siness, briefly stated, is	General Sales Distrib	ution.of.Food.&
	·		
			ts
FIFTH: Business address	in Rhode Island	23 Dyer Street, Prov	idence, RI02903
SIXTH: Names and add	resses of its directors and of		(Attach rider if necessary)
Schedule	Director		
	Director		
	Director		
	President		
	Vice President		
	Secretary		,
	Treasurer		
SEVENTH: Number of S	hares authorized:		Par Value - or statement that shares are without
No of Shares 5,000,000	Class Preferred	Senes	par value
450,000,000	Common		1.00
75,000,000	Class B Common		1 00
EIGHTH: Number of Sh	ares issued:	FEB 10 1893 SEON OF STATE	Par Value or Statement that shores are without
No of Shares	Class	COMP 1800	por value
74,929,057	Common	, Ok 293	1.00
15,257,279	Class B Common	MATE	1.00
Dated FEB - 8 1993	12	rshey Foods Corporati	on
(Report must be signed	l by an officer) Titl	e Asst. Sec. & Asst.	Treas.
Form 31 - 1/85	. , ,		

Filing Fee \$50.00

# 581059 To be filed annually between January 1st and March 1st State of Rhode Island and Frovidence Flantations CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903

Corporate ID	3022512	Annual Report for the year	ır
First: The name of t	he corporation is	HERSHEY FOODS COR	SPORATION
Second: It is incorpo	orated under the laws of.	Delaware	
Turon: Character of	husiness briefly stated is	General Sales Distribution o	f Food and
THIRD: CHATACLET OF	ousiness, offerry stated, is		*** *** *******************************
	,	Food Related Products	
FOURTH: If foreign co	orporation, address of its	principal office 100 Crystal A.	Drive, Hershey, PA
FIFTH: Business addre	ess in Rhode Island	123 Dyer Street, Providence,	RI 02903
SIXTH: Names and ac	ddresses of its directors ar	nd officers:  Address (including number	(Attach rider if necessary)
Schedule	D'anatan		
	Director		***************************************
	Director		
	Director		· · · · · · · · · · · · · · · · · · ·
	President		
.,	Vice Presi	dent	
	Secretary		
	Treasurer		
			Par Value
SEVENTH: Number of	Snares authorized:	Rec'd & Filed Senes	or statement that shares are without
No of Shares	Cass	Some P Bar	bat valne austez ate mirroni
5,000,000	Preferred	\a^\in	1.00
450,000,000	Common	EF.	1.00
75,000,000	Class B Common	Sileo	1,00
Eіднтн: Number of S	Charge isound	. A & *	Par Value
LIGHTA. Number of	Silates issued.	aec c	or statement that
No. of Shares	Cass	Sandr	shares are without
	Common	JEIIE)	par value 1.00
74,921,282 15,265,054	Class B. Common		1.00
17,207,074	Class B. COLEIOH		.,,,,
Dated February 22	19 92	Hershey Foods Corporation (Name of Corporation)	
		By Kill Trist-1	
(Report must be sig	ned by an officer)	Title Asst. Sec. & Asst. Trea	ıs.
Form 31 1785			

# State of Rhode Island and Providence Plantations CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903

Corporate ID	002	2512	Annual Report for the year	1991
First:	The name of th	e corporation is	HERSHEY FOODS CORED	RATION
SECOND	: It is incorpor	ated under the laws of	Delaware	
Third:	Character of b	usiness, briefly stated, is	General Sales Distribution	of Food and
**-**-**-**-**	· · · · · · · · · · · · · · · · · · ·		Food-Related Products	·····
Fourth	: If foreign co	rporation, address of its 1	principal office	
	14 East Cho	ocolate Avenue, Hers	shey, PA 17033	***************************************
<b>Гити</b> :	Business addres	s in Rhode Island		
	123DyerSi	reet, Providence, I	RI02903	·
SIXTH:	Names and add	dresses of its directors an	d officers:  Address (including number,	(Attach rider if necessary) street, ap code)
S	chedule	Director	***************************************	
		Director		•••••
	******************	Director		
***************************************	,,	President		
********	****,	Vice Presid	lent	*************************************
		Secretary	······	
	*****	Treasurer		
Seventi	н: Number of	Shares authorized:		Par Value or statement that shares are without
No. of St	<b>ឃ</b> ាន	Class	Series PAID	per value
•	00,000	Preferred	MAR 05 1991	1.00
	00,000	Common Class B Common	3 1991	1.00 1.00
,	Number of S		SEC'Y OF STATE	Par Value or statement that
No of St	hares	Class	Series	shares are without par value
74,90	9,932	Common		1.00
15,27	6,404	Class B Common		1.00
Dated Feb	ruary 22	19 .91	HEBSHEY FOCDS CORFORATION	
			By & Det castur	······
) (R	leport must be sign	ed by an officer)	Title Asst. Sec. & Asst. Tre	as.

# State of Rhode Island and Frovidence Flantations CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE. RHODE ISLAND 02903

Corporate ID	2512	Annual Report for the ye	ar 1990
First: The name of	the corporation is	HERSHEY FOODS CORPOR	RATION
Second: It is incorp	porated under the laws of	Delaware	
THIRD: Character o	f business, briefly stated, is	General sales distribu	tion of food and
	•	food-related products	
	corporation, address of its Avenue, Hershey, PA	principal office	
FIFTH: Business add	lress in Rhode Island		
123 Dyer Street,	Providence, RI 0290	3	
SIXTH: Names and a	addresses of its directors a	nd officers: Address (including numbe	(Attach rider if necessary
Schedule	Director		0**************************************
······································	Director	(···(·))	•••••
	Director		****
*	President		········
	Vice Presi	dent	
***************************************	Secretary	·	***************************************
	Treasurer	.:	
SEVENTH: Number	of Shares authorized:		Par Value or statement that shares are without
No. of Shares	Class	Series	par value
5,000,000 450,000,000	Preferred Common		1.00
75,000,000	Class B Common	PAID	1.00 1.00
EIGHTH: Number of Shares issued:		***	Par Value
		MAR 1 1990	or statement that shares are without
No of Shares 74,907,032	Class	STOW OF STATE	per value
15,279,304	Common Class B Common	S SIAFF	1.00 1.00
FEB 23 19	100		
Dated	19 90	HERSHEY FOODS CORPORATIO	<u>N</u>
		By LD Farster	
(Report must be si	igned by an officer)	Title Asst. Secretary & Asst.	
(report must be si Form 31 - 1/85	Billio Of all Ollice!)	4340	14 1144-114

# State of Rhode Island and Providence Plantations CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE RHODE ISLAND 02903

Corporate ID	VI 2	Annual Report for	the year 1988
FIRST: The name of t	he corporation is	HERSHEY FOODS COR	REGRATION
SECOND: It is incorpo	orated under the laws of		
THIRD: Character of	business, briefly stated,	is General sales distril	oution of food and
	-		3
FOURTH: If foreign co	orporation, address of it		
14 East Chocolate	Avenue, Hershey, P	A 17033	
			December 11 - 12 - 12 - 12 - 12 - 12 - 12 - 12
		03	
	ddresses of its directors a	and officers:	(Attach nder if necessary)
Schedule	Director		.,
		***************************************	
	Director		0.00.00.00.00.00.00.00.00.00.00.00.00.0
	President		
	Vice Pres	sident	
	Secretary	· · · · · · · · · · · · · · · · · · ·	
	Treasure	r	
SEVENTH: Number of	Shares authorized:		Par Value or statement that
No. of Shares	Class	MAID Senes	shares are without par value
5,000,000	Preferred	1 1089	1.00
450,000,000 75,000,000	Common Class B Common		1.00
73,000,000	CIASS D COMMON		1.00
EIGHTH: Number of S	Shares issued:	• • •	Par Value or statement that shares are without

Form 31 1/85

# State of Rhode Island and Frovidence Plantations Corporations division 270 Westminster Mall. PROVIDENCE, RHODE ISLAND 02903

rporate ID 22512.		Annual Report for the year				
FIRST: The name of the	e corporation is	HERSHEY FOODS CO	DREURATION			
Second: It is incorpora	ated under the laws of	Delaware				
		Ceneral sales distri	butin of food and			
100 Manston Road	East, Hershey, PA	17033				
FIFTH: Business address	s in Rhode Island					
123 Dyer Street,	Providence, RI 029	03	······································			
SIXTH: Names and add	resses of its directors and		(Attach rider if necessary) g number, street, zip code)			
SCHEDULE	Director	···········				
**********	Director	DANSAR COMMISSION OF THE COMMI				
	Director					
	President					
	Vice Preside					
	_					
SEVENTH: Number of S	hares authorized:		Per Value or statement that			
No. of Shares	Class	Senes	shares are without par value			
5,000,000	Preferred		1.00			
150,000,000	Common	PAID	1.00			
75,000,000	Class B Common		1.00			
Еідити: Number of Sh.	ares issued:	WAR 03 JAKK	Par Value			
		- 6317	or statement that			
No. of Shares	Class	SEC'Y Senes ("	shares are without  7. par value			
74,886,450	Common		2 1.00			
15,299,886	Class B Common	$\gamma \sim$	1.00			
FEB 19 1988	19 88	HEDGHEV POOR	C. CORROBATION			
.cu		Name of Corporation)	S CORPORATION			
	В	y Kanold OT	coty			
(Report must be signed	hy an officer) T	itle Asst. Secretary & A	Asst. Treasurer			

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# State of Rhode Island and Providence Plantations CORPORATIONS DIVISION 270 WESTMINSTER MALL PROVIDENCE. RHODE ISLAND 02903

First:	The name of th	e corporation isHERSHEY		or the year1987
	• • •			
SECOND	: It is incorpor	ated under the laws of	Delaware	***************************************
THIRD:	Character of b	usiness, briefly stated, is	General sales dist	tribution of food and for
related	products			
Fount	. If fa-ai			
POURIN				•
***************	100 Mansion	Road East, Hershey, PA	17033	
<b>Г</b> ІРТН:	Business addres	s in Rhode Island	·····	······································
				••••••
SIXTH:	Names and add	resses of its directors and offi		(Attach rider if necessa ding number, street, zip code)
Sc	hedule	Director		
····································	······································	Director	**1>< ********************************	······································
	••••••••	Director	***************************************	•••••••••••••••••••••••••••••••••••••••
*************	***************************************	Director	·····	
*********	***************************************	President	•••••	
**1***************	***1**********************	Vice President	***************************************	***************************************
·····	**********************	Secretary	***************************************	
••••		Treasurer		
		hares authorized:	***************************************	
SEAFMIH	i: inumber of 5	onares authorized:		Par Value or statement that
No. of Stu		Class	Series	shares are without par value
	00,000 00,000	Preferred Common	=	1.00
	00,000	Class B Common PA	AID	1.00 1.00
Eicieri.	Number of Sh	: MAP (	2 1987 -	
EIGHTH:	isamper of 2n	ares issued: IMAN	) <u>B</u> 1041	Par Value or statement that
No. of Sha	ires.	Cles CEC'Y	TE STATE	shares are without par value
74.8	86,450	Common		•
	99,886	Class B Common		1.00
F F	EB 2 4 1987	10. 07	Hershey Foods Co	MOV a a
ed		19 .87 (Name	of Corporation)	iporation "" ZU 1987
		<u></u> .	13)7-An	
		Ву		***************************************
m.	port must be signed	by an officer) Title.	Asst. Treasure	r and Asst. Secretary

# State of Rhode Island and Providence Plantations CORPORATIONS DIVISION 270 WESTMINSTER MALL PROVIDENCE. RHODE ISLAND 02903

Corporate ID	22512			Annual Report for	r the year1986
First:	The name of	the corporation is	HERSHEY FO	ODS CORPORATION	T
SECOND	It is incorp	orated under the laws o	of	Delaware	
		business, briefly stated,	, is General		ution of food and food
FOURTH	•	corporation, address of	• •	17023	
<b>Г</b> ІГТН:	Business addr 111 West	ress in Rhode Island minster Street, Pr	rovidence,	R.I.	
Ѕіхтн:	Names and a	ddresses of its directors		Address (includ	(Attach rider if necessary)
	SCHEDULE	Directo	or ,	<	
		Directo	or		·
		Directo	)r		
		Preside	•		
				***************************************	
***************************************	***************************************	Vice Pr	esident		
	***************************************	Secreta	ry	***************************************	
,.,	<b></b>	Treasur	rer		
No. of Sh	unes	of Shares authorized:		Series	Par Value or statement that shares are without par value
5,00 150,00	0,000	Preferred Common			\$1.00 \$1.00
75,00	00,000	Class B Common	2		\$1.00
		Shares issued:	03/17/86		Par Value or statement that shares are without
No. of Sh		Class		Series	par value \$1.00
	15,110 12,002	Common Class B Common	PAID		\$1.00
Dated	FEB 25 19	86 W19		shey Foods Corp	oration
	JUL	O 8 ENT'D_	A	set. Treasurer	6 Asst. Secretary
(R Form 31 1/85	eport must be si	gned by an officer)	Tille 38		

To be filed annually between January 1st and March 1st

### State of Rhode Island and Providence Plantations OFFICE OF THE SECRETARY OF STATE

CORPORATE ID 22512

Annual Report for the year 1985

FIRST: The name of the corporation is HERSHEY FOODS CORPORATION

SECOND: It is incorporated under the laws of Delaware

THIRD: Character of business, briefly stated, is General sales distribution of

confectionery products.

FOURTH: If foreign corporation, address of its principal office

100 Mansion Road East, Hershey, PA 17033

FIFTH: Business address in Rhode Island

111 Westminster Street, Providencé, R.I.

Sixth: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Address

SCHEDULE

Director

Director

Director

President

Vice President

Secretary

Treasurer

(If additional space is needed, ettach rider)

SEVENTH: Number of Shares authorized:

Par Value or statement that shares are without par value

No. of Shares 5,000,000

Preferred Common

Series

\$1.00 \$1.00

150,000,000 75,000,000 Class B Common

\$1.00

EIGHTH: Number of Shares issued:

Par Value or statement that shares are without par value

No. of Shares 26,235,110

Class

Series

\$1.00

5,102,002

Common Class B Common

\$1.00

FEB 26 1985

19

itus

Hershey Foods Corporation

Dated:

(Name of Corporation)

By - Los Huster

RBCBIVED MAR

Asst.Treasurer & Asst. Secretary

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent, Form #9 must be filed. Please contact Corporation Division for information, 277-3040

## State of Rhode Island and Providence Plantations Office of the secretary of state

FIRST: The name of the corporation is  SECOND: It is incorporated under the laws of Delaware THIRD: Character of business, briefly stated, is General sales distribution of confectionery products  FOURTH: If foreign corporation, address of its principal office  100 Mansion Road East, Mershey, PA 17033  FIFTH: Business address in Rhode Island (blank reports will be mailed to this lill Westminster Street, Providence, R. I.  SIXTH: Names and addresses of its directors and officers:  [Addresses must include street and number, If any)  Name Office Address  SCHEDULE Director  Director  Director  President  Vice President  Vice President  Vice President  Secretary  Treasurer  [If additional space is needed, attach rider)  SEVENTH: Number of Shares authorized:  No. of Shares  2,0,000,000  Preferred  2,0,000,000  Preferred  Common  EIGHTH: Number of Shares issued:  No. of Shares  31,337,112  Common  FEB 22 1984  Hershey Foods Corporation  (Name of Corporation)  FEB 22 1984  MAR 20 1984				annual Report for th	-
THIRD: Character of business, briefly stated, is General sales distribution of confectionery products  FOURTH: If foreign corporation, address of its principal office  100 Mansion Road East, Hershey, PA 17033  FIFTH: Business address in Rhode Island (blank reports will be mailed to this littless)  111 Westminster Street, Providence, R.I.  SIXTH: Names and addresses of its directors and officers:  (Addresses must include street and number, if any)  Name Office Address  SCHEDULE Director  Director  Director  President  Vice President  Secretary  Treasurer  (If addfilonel space is needed, attach rider)  SEVENTH: Number of Shares authorized:  No. of Shares 2,000,000 Preferred 50,000,000 Eommon  FIGHTH: Number of Shares issued:  No. of Shares 31,337,112 Common  FEB 22 1844  Hershey Foods Corporation  MAR 20 1004	First:	The name of t	the corporation is	Hershey Foods	s Corporation
THIRD: Character of business, briefly stated, is General sales distribution of confectionery products  FOURTH: If foreign corporation, address of its principal office  100 Mansion Road East, Hershey, PA 17033  FIFTH: Business address in Rhode Island (blank reports will be mailed to this littless)  111 Westminster Street, Providence, R.I.  SIXTH: Names and addresses of its directors and officers:  (Addresses must include street and number, if any)  Name Office Address  SCHEDULE Director  Director  Director  President  Vice President  Secretary  Treasurer  (If addfilonel space is needed, attach rider)  SEVENTH: Number of Shares authorized:  No. of Shares 2,000,000 Preferred 50,000,000 Eommon  FIGHTH: Number of Shares issued:  No. of Shares 31,337,112 Common  FEB 22 1844  Hershey Foods Corporation  MAR 20 1004					
FOURTH: If foreign corporation, address of its principal office  100 Mansion Road East, Hershey, PA 17033  FIFTH: Business address in Rhode Island (blank reports will be mailed to this litress)  111 Westminster Street, Providence, R.I.  SIXTH: Names and addresses of its directors and officers:  (Addresses must include street and number, if any)  Name Office Address  SCHEDULE Director  Director  Director  President  Vice President  Vice President  Secretary  Treasurer  (If additional space is needed, attach rider)  SEVENTH: Number of Shares authorized:  No. of Shares 2,000,000 Preferred 50,000,000 Formon  EIGHTH: Number of Shares issued:  No. of Shares 31,337,112 Common  No Par Value  FEB 2 2 1884  Hershey Foods Corporation  MAR 2 0 1004	SECOND:	It is incorpo	orated under the	IBWS OI	
FOURTH: If foreign corporation, address of its principal office  100 Mansion Road East, Hershey, PA 17033  FIFTH: Business address in Rhode Island (blank reports will be mailed to this ldress)  111 Westminster Street, Providence, R.I.  Sixth: Names and addresses of its directors and officers:  (Addresses must include street and number, If any)  Name  Office  Address  SCHEDULE  Director  Director  President  Vice President  Vice President  Secretary  Treasurer  (If additional space is needed, attach rider)  SEVENTH: Number of Shares authorized:  No. of Shares 2,000,000  Preferred 50,000,000  Common  FEB 22 1884  Hershey Foods Corporation  MAR 2 0 1004	THIRD:		•	stated, is General	i sales distribution of
FIFTH: Business address in Rhode Island (blank reports will be mailed to this directs)  111 Westminster Street, Providence, R.I.  SIXTH: Names and addresses of its directors and officers:  (Addresses must include street and number, If any)  Name Office Address  SCHEDULE Director  Director  Director  President  Vice President  Secretary  Treasurer (If additional space is needed, attach rider)  SEVENTH: Number of Shares authorized:  No. of Shares Class Series  2,000,000 Preferred 50,000,000 Preferred No. of Shares Series  No. of Shares Class Series  EIGHTH: Number of Shares issued:  No. of Shares Series  Par Value No Par Value No Par Value  FEB 2 2 1834  Hershey Foods Corporation)  MAR 2 0 1004  MAR 2 0 1004					
FIFTH: Business address in Rhode Island (blank reports will be mailed to this dress)  111 Westminster Street, Providence, R.I.  SIXTH: Names and addresses of its directors and officers:  [Addresses must include street and number, If any)]  Name Office Address  SCHEDULE Director  Director  Director  President  Vice President  Secretary  Treasurer  [If additional space is needed, attach rider)  SEVENTH: Number of Shares authorized:  No. of Shares Class Series  2,000,000 Preferred 50,000,000 Preferred 50,000,000 Shares issued:  No. of Shares Class Series  Par Value or statement that shares are without par value No Par Value No Par Value No Par Value  FEB 22 1864  Address  Address  Par Value  Or statement that shares are without par value No Par Value No Par Value  No Par Value  FEB 22 1864  Hershey Foods Corporation  (Name of Corporation)	Fourth:	If foreign	corporation, add	ress of its principa	l office
Address must include street and number, if any)  Name Office Address  SCHEDULE Director  Director  Director  President  Vice President  Secretary  Treasurer (if additional space is needed, attach rider)  SEVENTH: Number of Shares authorized:  2,000,000  Preferred 50,000,000  Preferred 50,000,000  Common  EIGHTH: Number of Shares issued:  No. of Shares 31,337,112  Common  FEB 2 2 184  Address  Far Value  Far Value  Far Value  No Par Value  Far	10	O Mansion Roa	d. East. Hershey.	PA 17033	
SIXTH: Names and addresses of its directors and officers:  (Addresses must include street and number, if any)  Name Office Address  SCHEDULE Director  Director  Director  President  Vice President  Secretary  Treasurer (If additional space is needed, attach rider)  SEVENTH: Number of Shares authorized:  No. of Shares Class Series  2,000,000 Preferred 50,000,000 Preferred 50,000,000 Common  EIGHTH: Number of Shares issued:  No. of Shares Class Series  No. of Shares Officers of Common  No. of Shares Class Series  No. of Shares Officers of Common  No. of Shares Class Series  No. of Shares Officers of Common  No. of Shares Officers of	FIFTH:	Business add	ress in Rh <mark>ode</mark> Isl	land (blank report	s will be mailed to this
Name Office Address  SCHEDULE Director  Director  Director  President  Vice President  Secretary  Treasurer (If additional space is needed, attach rider)  SEVENTH: Number of Shares authorized:  No. of Shares  2,000,000  Preferred  50,000,000  Preferred  Common  EIGHTH: Number of Shares issued:  No. of Shares  2,000,000  Preferred  Common  FEB 22  Hershey Foods Corporation)  MAR 2,0,1004  MAR 2,0,1004  MAR 2,0,1004  MAR 2,0,1004  MAR 2,0,1004  MAR 2,0,1004	dress)	111 Westmin	ster Street, Pro	ovidence, R.I.	
Name Office Address  SCHEDULE Director  Director  Director  President  Vice President  Secretary  Treasurer (If additional space is needed, attach rider)  SEVENTH: Number of Shares authorized:  No. of Shares 2,000,000  Preferred 50,000,000  Preferred Common  EIGHTH: Number of Shares issued:  No. of Shares 31,337,112  Common  No Par Value or statement that shares are without no Par Value No Par Value No Par Value FEB 22 184  But Hershey Foods Corporation  (Name of Corporation)	Sixth:	Names and a	ddresses of its d	irectors and office	rs:
Director  Director  Director  President  Vice President  Secretary  Treasurer (If additional space is needed, attach rider)  SEVENTH: Number of Shares authorized:  No. of Shares  2,000,000  Preferred  50,000,000  Preferred  No. of Shares  Class  Series  No. Par Value No Par Value No Par Value No Par Value  FEB 22  Hershey Foods Corporation  (Name of Corporation)		(Addresses mu	st include street and	d number, if any)	
Director  Director  President  Vice President  Secretary  Treasurer (If additional space is needed, attach rider)  SEVENTH: Number of Shares authorized:  No. of Shares  2,000,000  Preferred 50,000,000  Preferred Common  FIGHTH: Number of Shares issued:  No. of Shares  Class  Series  Par Value or statement that shares are without par value No Par Value No Par Value No Par Value FEB 22  Hershey Foods Corporation  (Name of Corporation)  MAR 20 1004	7	Namo	Office		Address
Director  President  Vice President  Secretary  Treasurer  (If additional space is needed, attach rider)  SEVENTH: Number of Shares authorized:  No. of Shares  2,000,000  Preferred  Common  Fighth: Number of Shares issued:  No. of Shares  Class  Class  Series  Par Value or statement that shares are without par value No Par Value or statement that shares are without par value So,000,000  Fighth: Number of Shares issued:  No. of Shares  Class  Series  Par Value or statement that shares are without par value  No Par Value  FEB 22  No Par Value Or statement that shares are without par value  Hershey Foods Corporation  (Name of Corporation)	SCHED	ULE	Director		
Director  President  Vice President  Secretary  Treasurer  (If additional space is needed, attach rider)  SEVENTH: Number of Shares authorized:  No. of Shares  2,000,000  Preferred  50,000,000  Common  Fight: Number of Shares issued:  No. of Shares  Class  Class  Series  Par Value or statement that shares are without par value No Par Value or statement that shares are without par value  Series  Fight: Number of Shares issued:  No. of Shares  Class  Series  Par Value or statement that shares are without par value  No Par Value  FEB 22  Hershey Foods Corporation  (Name of Corporation)			Director		
Vice President  Secretary  Treasurer (If additional space is needed, attach rider)  SEVENTH: Number of Shares authorized:  No. of Shares  2,000,000  Preferred Common  Par Value No Par Value No Par Value No Par Value No Par Value Series  Par Value No Par Value No Par Value No Par Value No Par Value  FEB 22  Refered No. of Shares Class Series  Par Value No Par Value No Par Value  Hershey Foods Corporation  (Name of Corporation)			0		
Treasurer  (If additional space is needed, attach rider)  SEVENTH: Number of Shares authorized:  No. of Shares  2,000,000  Preferred  50,000,000  Preferred  Common  Common  Fighth: Number of Shares issued:  No. of Shares  Class  Series  Par Value  No Par Value  No Par Value  or statement that shares are without No Par Value  No Par Value  All Par Value  Or statement that shares are without par value  No Par Value  All Par Value  Or statement that shares are without par value  All Par Value  Or statement that shares are without par value  All Hershey Foods Corporation  (Name of Corporation)			President		
Treasurer  (If additional space is needed, attach rider)  SEVENTH: Number of Shares authorized:  No. of Shares  2,000,000  Preferred  50,000,000  Preferred  Common  Common  FIGHTH: Number of Shares issued:  No. of Shares  Class  Series  Par Value  No Par Value  No Par Value  or statement that shares are without No Par Value  No Par Value  FEB 22  Hershey Foods Corporation  (Name of Corporation)				ent.	,
Treasurer  (If additional space is needed, attach rider)  SEVENTH: Number of Shares authorized:  No. of Shares  2,000,000  Preferred 50,000,000  Common  EIGHTH: Number of Shares issued:  No. of Shares  Class  Class  Series  Par Value or statement that shares are without par value No Par Value or statement that shares are without par value or statement that shares are without par value  Series  Par Value or statement that shares are without par value Or statement that shares are without par value  No. of Shares  Class  Series  Par Value or statement that shares are without par value  Hershey Foods Corporation  (No Par Value)  Respectively.					
SEVENTH: Number of Shares authorized:  No. of Shares  2,000,000  Preferred 50,000,000  Common  EIGHTH: Number of Shares issued:  No. of Shares  Class  Class  Series  Par Value or statement that shares are without par value  No. Par Value  No. Par Value  or statement that shares are without par value  No. Par Value  No. Par Value  or statement that shares are without par value  FEB 2 2 1334  Hershey Foods Corporation  (Name of Corporation)			_		
No. of Shares Class Series Shares are without par value  2,000,000 Preferred No Par Value  50,000,000 Common Par Value  EIGHTH: Number of Shares issued:  No. of Shares Class Series Par Value or statement that shares are without par value  31,337,112 Common No Par Value  FEB 22 184 Hershey Foods Corporation  (Name of Corporation)	(If additional	space is needed,			· ···
No. of Shares  2,000,000  Preferred  50,000,000  Common  Par Value  No. Par Value  Par Value  or statement that shares are without par value  31,337,112  Common  No. Par Value  No. of Shares  31,337,112  Common  No. Par Value	Seventh	: Number o	f Shares authori	ized:	
EIGHTH: Number of Shares issued:  No. of Shares  Class  Series  Par Value or statement that shares are without par value  31,337,112  Common  No Par Value  Hershey Foods Corporation  (Name of Corporation)	No. of She	ares	Class	Series	
No. of Shares Class Series or statement that shares are without par value  31,337,112 Common No Par Value  FEB 2 2 184 Hershey Foods Corporation  (Name of Corporation)					<b>-</b>
No. of Shares Class Series or statement that shares are without par value  31,337,112 Common No Par Value  FEB 2 2 184 Hershey Foods Corporation  MAR 20 1004	Provence	. Niumban af	Chausa issued.		Par Valua
31,337,112 Common No Par Value  FEB 2 2 1834 Hershey Foods Corporation  MAR 2 0 1004 (Name of Corporation)				ei	or statement that shares are without
FEB 2 2 1884 BH Hershey Foods Corporation ated: (Name of Corporation)				Series	•
ated:  MAR 20 1004  Hershey Foods Corporation  (Name of Corporation)					
MAR 20 1004 (Name of Corporation)	FE	B 2 2 1984	0	Harehay Food	le Corporation
MAR 20 1004	ated:		. 19		*****
- by	MAI	R 2.0 1984	<del>25 ₹.</del> N • n		on)
Assistant Secretary & Assistant Tr		7.10	<u></u> - •	Acaletant Co	cretary & Assistant Trea
11000			- 0 -		
(Report must be signed by an officer)			: : <u>:</u> L	(Report must be	signed by an officer)

### State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

			Annual Report fo	or the year
First:	The name of	the corporation	is Hershey Foo	ods Corporation
<pre>4-94-14994-94-1</pre>				
SECOND:	It is incorp	orated under th	ne laws of Delay	vare
Third:	Character of	products	ly stated, is Gener	cal sales distribution of
Fourth	· If foreign			pal office
	_	st, Hershey, P	_	par office
<u>_</u>				
Fifth:				oorts will be mailed to this
address)	111 Westmin	ster Street, P	rovidence. RI	
Sixth:	Names and	addresses of its	s directors and off	icers:
	(Addresses	must Include street	and number, if any)	
	Name	Office		Address
	•	Director		
Schedul	.e	Director		
		Director		
·,,.,,		President		
paspasationas to 11 to 11 to 1	,	Vice Pres	ident	
4		Secretary		
		Treasurer		
(If additional sp	ace is needed, a	attach rider)		
SEVENTI	H: Number	of Shares auth	orized:	Par Value or statement that
No. of Sh	BY65	Class	Series	shares are without par value
2,000,00		Preferred		No Par Value
20,000,00	JU	Common	- MAR- 100	No Par Value
Еіснтн	: Number of	Shares issued:	*//	Par Value or statement that
No. of Sh	ares	Class	Series	shares are without, par value
15,668,55	66	Common	3	No Par Value
Dated: FE	B 2 3 1983	10 .	C3 HERSHEY FOO	DDS CORPORATION
Daveu.	, - <u>,,-</u>	19 : :	(IVamo of Corporat	
			By KU Ja	st-en
			Title Asst. Sec	retary & Asst. Treasurer
			• (Report mus	st be signed by an officer)

If the corporation has changed its registered office and/or its registered agent, Form #9 must be filed. Please contact Corporation Division for Information. 277-3040

## State of Rhode Island and Providence Plantations OFFICE OF THE SECRETARY OF STATE

			Annua	al Report f	or the year 1982
First: 7	he name of t	he corporation	n is!	lershey Fo	oods Corporation
SECOND:	It is incorpo	rated under t			laware
	<del>-</del>				eral sales distribution
			-		
	~	-		_	ncipal office
					3
_				•	ports will be mailed to this
address)	ll Westminst	er Street, Pr	jovidend	e, R.I.	
Sixth:	Names and a	ddresses of it	s direct	ors and of	fficers:
	(Addresses m	ust include street	and numb	er, If any)	
Na	ıme	Office			Address
		Director			
		Director			
SCHEDULE		Director			
		President			
		Vice Presi	dent		
		Secretary			
If additional space					
•	•	·	•		Par Value
-		Shares autho	orizea:		or statement that shares are without
No. of Share 2,000,000	:9	Class Preferred		Series	par value No Par Value
20,000,000		Common			No Par Value
Еіднтн:	Number of	Shares issued	i:		Par Value or statement that
No. of Share		Class		Series	shares are without par value
15,668,556		Совязоп			No Par Value
EE	3 -8 1982				82 Finds Corporation
Dated:		. 19	(Na	Hershey I me of Corpora	
			By	kJ)Fi	istin
			Title	Asst. Se	Tretary and Asst. Treasure
			11016		s) be signed by an officer)
			L		• • • • • • • • • • • • • • • • • • • •

# State of Rhode Island and Providence Plantations OFFICE OF THE SECRETARY OF STATE

### ANNUAL REPORT

OF

amendeu, the unde	the provisions of Section ersigned corporation he name of the corporation is	" (+1+1=118 Of	the Co-
SECOND: It is	s incorporated under th	e laws of	DELAWARE
and the name of its r	egistered agent in Rhode C. I. CORPORATION SY:	1 TWOATDEMC	E, R. I.
rourth: If a country under the law	foreign corporation, the s of which it is incorporate	address of its p	orincipal office in the state or
FIFTH: The ch	. 100 WEST TENTH STREET	. WILMINGTON,	DELAWARE
Island, briefly stated,	is GENERAL SALES DIS PRODUCTS.	n which it is TRIBUTION OF	DELAWARE actually engaged in Rhode CHOCOLATE AND COCOA
-	es and respective address	*** ***********************************	ors and officers are
SEE	Director		Address
SCHEDULE	Director		
	Director	The street was a second	to the second
ATTACHED	Director	r territoria de la composición della composición	er en
	Director	The state of the second	
	Director	•	
	President	the second	en e
0	Vice President	the second second	****
	Secretary	*** ****	
	Transman	****	The second second
SEVENTH: The agen	·	* *************************************	
Velaceon ne			
or classes, par value of sha	egate number of shares w res, shares without parve	hich it has aut. due, andseries	hority to issue, itemized
Number of Shares	egate number of shares w res, shares without parve	hich it has aut. Ilue, and series,	hority to issue, itemized if any, within a class, is: Par Value per Share

M		raide, and series,	ifany, within a class is
Number of Shares	Class	Series 3	Par Value per Share or Statement that Shares are with
2,000,000	Preferred	20 81	Par Value
20,000,000	Соттоп	·	No Par Value
		· · · · * 0 9 2622A 14	No Par Value
n 31 <b>6.7</b> g		15.00 15.0081	MAR 20 1981

Form 31 30M 11-78

### State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

### ANNUAL REPORT

	O.	F'	
He	rshey Foods Corpor	ation	
amended, the undersign	ned corporation here of the corporation is	7.1.1-118 of the Geneby submits the follow	neral Laws, 1956, as wing annual report:
		e laws of Dela	
THIRD: The address  111 Westminster St., Prov  and the name of its regis	idence, R.I. tered agent in Rhode	e Island at such addres	s is
FOURTH: If a for country under the laws of 100 West Tenth	eign corporation, the f which it is incorporated to the street, wilmington acter of the business	e address of its principa ated is n. Delaware s in which it is actual	al office in the state or
SIXTH: The name	s and respective addr Office	esses of its directors a	nd officers are:
	Director		and the second second
See	Director	e e que e e e	
Schedule	Director		
Attached	Director		
	Director		
	Director		
	President	*****	
	Vice Presid	ent	•
	Secretary		
	Treasurer		
SEVENTH: The agg by classes, par value of sh	regate number of sha ares, shares without	res which it has author parvalue,andseries,if	any, within a class, is:
Number of Shares	Class	Series -	Par Value per Share or Statement that Shares are without Par Value
2,000,000 20,000,000	Preferred Common	: :	No Par Value No par value
		••••¢c 5958A1	
	<del>-</del> ·	> VI	WW. 3.1080

### State of Chode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

### ANNUAL REPORT OF

J	Г			

	0.		
	Hershey Food	s Corporation	
amended, the underst		hy submits the following	eneral Laws, 1956, as lowing annual report: rporation
		Delawar	
SECOND: It is	incorporated under the	laws of	
	lress of its registered off		
and the name of its remainder H. Eliot F	14.00	Island at such addr	ess is
country under the law 100 West T	s of which it is incorpora enth Street, Wilmingt	ted is on, Delaware	pal office in the state or ally engaged in Rhode
Island, briefly stated,			olate and cocoa products
SIXTH: The nai	mes and respective addr Office	esses of its directors	and officers are:
	Director		
SEE	Director		
SCHEDULE	Director		
ATTA	CHED Director		
	Director		
	Director		
	President		
	Vice Preside	ent	
	Secretary		
	Treasurer		
	aggregate number of sha f shares, shares without Class		
2,000,000	Preferred	79 79	No Par Value
20,000,000	Common		No Par Value
		4828A14	
		• • • •	FEB 20 1979
Form 31 33M 11-78		15.( 15.(	FEB 20 131 3

Form 31 35M 11-77

To be filed annually between January 1st and March 1st

### State of Rhode Island and Providence Plantations

### OFFICE OF THE SECRETARY OF STATE

### ANNUAL REPORT

OF

1	HERSHEY FOODS CORPOR	ATION	
amended, the undersign	rovisions of Section ed corporation hereby of the corporation is	submits the followi	
SECOND: It is income	orporated under the la	ws of DELAWAI	RE
	ess of its registered of Trust Building, Pro		3and
and the name of its regis	_		
country under the laws o	of which it is incorpora h Street, Wilmington	ted is , Delaware	<del></del>
			ally engaged in Rhode
SIXTH: The names a	and respective addresse		officers are:
	<b>5</b> .	_	
SEE			
SCHEDULE			
	HED Director		
	Director	,	
	Director		
	President	* * * * * * * * * * * * * * * * * * * *	
	Vice Preside	ont	
	Secretary		
			and the second of the second
	gregate number of sha	ares which it has auth ar value, and series, i	ority to issue, itemized f any, within a class, is:
Number of Shares	Class	Series	or Statement that Shares are without Par Value
2,000,000 20,000,000	Preferred Common		No Par Value No Par Value
		• • • • • • •	MAR 2 7 1978

### State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

### ANNUAL REPORT

OF

mended, the undersigned	visions of Section 7.1	1.1-118 of the Gene	eral Laws, 1956, as
First: The name of		_	•
Tire name of	•		oracron,
	orated under the laws	of Delaware	
_			
THIRD: The address 705 Hospital Trus	-		
nd the name of its register			
	ed agent in Knode Isla		s
FOURTH: If a foreig	n corporation, the add	dress of its principal	office in the state or
ountry under the laws of v	•		
100 West Tenth St	reet, Wilmington, De	laware	
FIFTH: The charact	ton of the husiness in	which it is not all	a anamad in Dhada
	ter of the business in		
land, briefly stated, is	General Safes dist	ripucion of cuocol	are and cocoa produ
SIXTH: The names and	respective addresses o	of its directors and of	ficers are:
Name	Office		ress
SEE	Director		
SCHEDULE	Director		
SCHEDULE ATTACHED	Director Director		
		## · *	
	Director		
	Director Director		
	Director Director Director		
	Director Director Director Director		
	Director Director Director Director President		
· · · · · · · · · · · · · · · · · · ·	Director Director Director Director President Vice President		
ATTACHED  SEVENTH: The aggre	Director Director Director Director President Vice President Secretary Treasurer	s which it has author	ity to issue, itemized
ATTACHED  SEVENTH: The aggre	Director Director Director Director President Vice President Secretary Treasurer	s which it has author	ny, within a class, is:
ATTACHED	Director Director Director Director President Vice President Secretary Treasurer	s which it has author	ity to issue, itemized ny, within a class, is: Par Value per Share or Statement that Shares are without Par Value

FEB 16-77 SECTO 1177 PROCES 415.00

Common

No Par Value

No Par Value

20,000,000

### State of Rhode Island and Providence Plantations OFFICE OF THE SECRETARY OF STATE

### ANNUAL REPORT

OF

Number of Shares Class Series or Statement the Shares are with Shares Par Value	amended, the undersign FIRST: The name			DDS CORPORATION
and the name of its registered agent in Rhode Island at such address is  H. Eliot Rice  FOURTH: If a foreign corporation, the address of its principal office in the sountry under the laws of which it is incorporated is  100 West Tenth Street, Wilmington, Delaware  FIFTH: The character of the business in which it is actually engaged in sland, briefly stated, is General sales distribution of chocolate and cocoa products.  SIXTH: The names and respective addresses of its directors and officers are:  Name  Office  Director  SEE  Director  SCHEDULE  Director  Director  Director  Director  President  Vice President  Vice President  Secretary  Treasurer  SEVENTH: The aggregate number of shares which it has authority to issue, ite y classes, par value of shares, shares without par value, and series, if any, within a classes, in the part value of shares are with par value.  Number of Shares  Number of Shares  Series  Series  Par Value per S or Statement with Par Value.	SECOND: It is inc	corporated under the l	aws of DELAN	/ARE
FOURTH: If a foreign corporation, the address of its principal office in the sountry under the laws of which it is incorporated is 100 West Tenth Street, Wilmington, Delaware  FIFTH: The character of the business in which it is actually engaged in sland, briefly stated, is Products.  SIXTH: The names and respective addresses of its directors and officers are: Name Office Director  SEE Director SCHEDULE Director ATTACHED Director Director President Vice President Secretary Treasurer  SEVENTH: The aggregate number of shares which it has authority to issue, ite y classes, par value of shares, shares without par value, and series, if any, within a classes  Par Value per S OF Statement it Shares  Class Series Series  Par Value per S OF Statement it Par Value Par Value per S OF Statement it Par Value	THIED: The addr 705 Hospital	ress of its registered o Trust Building, Po	ffice in Rhode Islan rvidence, Rhode I	d issland
Ountry under the laws of which it is incorporated is  100 West Tenth Street, Wilmington, Delaware  FIFTH: The character of the business in which it is actually engaged in sland, briefly stated, is  General sales distribution of chocolate and cocoa products.  Sixth: The names and respective addresses of its directors and officers are:  Name  Office  Address  Director  SEE  Director  SCHEDULE  Director  ATTACHED  Director  Director  Director  President  Vice President  Vice President  Secretary  Treasurer  SEVENTH: The aggregate number of shares which it has authority to issue, ite y classes, par value of shares, shares without par value, and series, if any, within a class of Shares are without par value, and series, if any, within a class of Shares are shares without par value, and series, if any, within a class of Shares are	and the name of its regi H. Eliot Ri	stered agent in Rhode .ce	Island at such addi	ress is
sland, briefly stated, is General sales distribution of chocolate and cocoa products.  Sixth: The names and respective addresses of its directors and officers are:  Name Office Address  Director  SEE Director  SCHEDULE Director  ATTACHED Director  Director  Director  President  Vice President  Secretary  Treasurer  SEVENTH: The aggregate number of shares which it has authority to issue, ite y classes, par value of shares, shares without par value, and series, if any, within a class of Statement with the statement of Shares with the Shares are with Par Value per Since Statement with the Shares are with Par Value per Statement with the Shares are with Par Value per Statement w	ountry under the laws	of which it is incorpo-	rated is	
Name Office Address  Director  SEE Director  SCHEDULE Director  ATTACHED Director  Director  Director  President  Vice President  Secretary  Treasurer  SEVENTH: The aggregate number of shares which it has authority to issue, ite y classes, par value of shares, shares without par value, and series, if any, within a class of Statement II Shares are with Shares are with Par Value per S or Statement II Shares are with Par Value.	sland, briefly stated, is			
SEE Director  SCHEDULE Director  ATTACHED Director  Director  Director  President  Vice President  Secretary  Treasurer  SEVENTH: The aggregate number of shares which it has authority to issue, ite y classes, par value of shares, shares without par value, and series, if any, within a class of Statement II Shares are with Shares  Number of Shares  Number of Shares  Class Series Par Value	Sixth: The name	s and respective addre	esses of its director	s and officers are:
Director  ATTACHED Director  Director  Director  President  Vice President  Secretary  Treasurer  SEVENTH: The aggregate number of shares which it has authority to issue, ite y classes, par value of shares, shares without par value, and series, if any, within a class of Statement II Shares are with Shares  Number of Shares  Class Series Par Value	Name	Office	esses of its director	
ATTACHED Director  Director  Director  President  Vice President  Secretary  Treasurer  SEVENTH: The aggregate number of shares which it has authority to issue, ite y classes, par value of shares, shares without par value, and series, if any, within a classes, par value of shares, shares without par value, and series are with Shares are with Shares  Olass  Class  Series  Par Value  Par Value  Par Value  Par Value  Par Value	Name	Office Director	esses of its director	
Director  Director  President  Vice President  Secretary  Treasurer  SEVENTH: The aggregate number of shares which it has authority to issue, ite y classes, par value of shares, shares without par value, and series, if any, within a classes, par value of shares without par value, and series are without shares are with the sh	Name	Office Director Director	esses of its director	
Director President Vice President Secretary Treasurer  SEVENTH: The aggregate number of shares which it has authority to issue, ite y classes, par value of shares, shares without par value, and series, if any, within a classes, par value of shares, shares without par value, and series are with Shares  Number of Shares Number of Shares Number of Shares Par Value Par Value Par Value Par Value Par Value	Name SEE SCHEDULE	Director Director Director	esses of its director	Address
President  Vice President  Secretary  Treasurer  SEVENTH: The aggregate number of shares which it has authority to issue, ite y classes, par value of shares, shares without par value, and series, if any, within a classes, par value of shares, shares without par value, and series, if any, within a classes, par value of shares, shares without par value, and series, if any, within a classes, par value of shares, shares without par value, and series, if any, within a classes, par value of shares are with shares.  Number of Shares Series Series Par Value	Name SEE SCHEDULE ATTACH	Director Director Director Director Director		Address
Vice President  Secretary  Treasurer  SEVENTH: The aggregate number of shares which it has authority to issue, ite y classes, par value of shares, shares without par value, and series, if any, within a classes, par value of shares, shares without par value, and series, if any, within a classes, par value of shares, shares without par value, and series, if any, within a classes, par value per S or Statement to Shares are with Shares  Class Series Par Value	Name SEE SCHEDULE ATTACH	Director Director Director Director Director Director Director		Address
Secretary  Treasurer  SEVENTH: The aggregate number of shares which it has authority to issue, ite y classes, par value of shares, shares without par value, and series, if any, within a classes, par value of shares, shares without par value, and series, if any, within a classes, par value of shares, shares without par value, and series, if any, within a classes, par value per S or Statement to Shares are with Shares  Class Series Par Value	Name SEE SCHEDULE ATTACH	Director Director Director Director Director Director Director Director		Address
SEVENTH: The aggregate number of shares which it has authority to issue, ite y classes, par value of shares, shares without par value, and series, if any, within a classes, par value of shares, shares without par value, and series, if any, within a class series are with the shares are	Name  SEE  SCHEDULE  ATTACH	Director		Address
SEVENTH: The aggregate number of shares which it has authority to issue, ite y classes, par value of shares, shares without par value, and series, if any, within a classes, par value of shares, shares without par value, and series, if any, within a classes, par value of shares are with the shares.	Name  SEE  SCHEDULE  ATTACH	Director Director Director Director Director Director Director Director Director Vice President	nt	Address
Shares Class Series Par Value	Name  SEE  SCHEDULE  ATTACH	Director Director Director Director Director Director Director Director Vice President Secretary	nt	Address
	SEE SCHEDULE ATTACH  SEVENTH: The agy y classes, par value of sh	Director Director Director Director Director Director Director Director President Vice President Secretary Treasurer gregate number of sha	nt ares which it has au	thority to issue, itemizes, if any, within a class, i
2,000,000 Preferred No Par Value 20,000,000 Common No Par Value	SEE SCHEDULE ATTACH  SEVENTH: The agg y classes, par value of sh	Director Director Director Director Director Director Director Director President Vice President Secretary Treasurer gregate number of shapares, shares without p	ares which it has au	thority to issue, itemize, if any, within a class, if any a class, if any a class, if any a class are without

### State of Chode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

### ANNUAL REPORT

OF

	HERSHEY	FOODS CORPORAT	rion	
Pursuant amended, the First:	undersigned cor	ons of Section 7 poration hereby e corporation is	submits the follow	
SECOND:	It is incorpora	ited under the lay	ws of Delawar	e
THIRD:	The address of	its registered offi		is
and the name			sland at such addre	SS is
country unde	: If a foreign or r the laws of whi est Tenth Street	ch it is incorpora	ited is	pal office in the state or
FIFTH:	The character	of the husiness	in which it is estu	ally engaged in Rhode
				any engaged in Knode olate and cocoa products.
				· · · · · · · · · · · · · · · · · · ·
		e get		
SIXTH:			ses of its directors	
	Name	Office Director		Address
SEE		Director		
SCHEDI				
	ATTACHED		•	
<del></del>		Director		
		· · · · · · · · · · · · · · · ·		
*** * * * * * * * * * * * * * * * * * *		Vice President	<b>.</b>	
		Secretary		
		Treasurer		
				hority to issue, itemized if any, within a class, is:
Number				Par Value per Share or Statement that Shares are without
Shares	_	Class	Series	Par Value
2,000,0	000	Preferred		No Par Value
20,000,00	00	Common		No Par Value

### State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

### ANNUAL REPORT

Hershe	y Foods Corpora	tion				
**************************************		*				
Pursuant to the province of the undersigned of First: The name of	isions of Section corporation hereb the corporation is	y submits the fo	llowing a	annual	repor	t:
SECOND: It is incorpo	orated under the l	laws of Delawa	ıre			
THIRD: The address	of its registered o	office in Rhode Isl	land is			
705 Hospital Trust Bu	**					
d the name of its register H. Eliot Rice	*	e Island at such a				
	n corporation, the	orated is		office ir	the s	state
•	<del>-</del>					
10 West Tenth Stree FIFTH: The characte	er, Wilmington, l er of the busines General sales dis	s in which it is	actually	engag	ed in	Rho
10 West Tenth Stree FIFTH: The characte and, briefly stated, is	er of the busines	s in which it is stribution of c	actually hocolate	engage and co	ed in	Rho
10 West Tenth Stree  FIFTH: The characte and, briefly stated, is  SIXTH: The names an	er of the busines seneral sales dis	s in which it is stribution of c	actually hocolate	engage and co	ed in	Rho prod
10 West Tenth Stree  FIFTH: The characte and, briefly stated, is  SIXTH: The names an	er of the busines ceneral sales dis adrespective addr	s in which it is stribution of c	actually hocolate	engage and co	ed in	Rho prod
10 West Tenth Stree FIFTH: The characte and, briefly stated, is  SIXTH: The names an	er of the busines ceneral sales dis adrespective addr Office Director	s in which it is stribution of c	actually hocolate	engage and co	ed in	Rho
10 West Tenth Stree FIFTH: The characteristic and, briefly stated, is  SIXTH: The names an Name	er of the busines seneral sales dis adrespective addr Office Director	s in which it is stribution of c	actually hocolate	engage and co	ed in	Rho
10 West Tenth Stree FIFTH: The characte and, briefly stated, is  SIXTH: The names an Name  Schedule	er of the busines seneral sales dis adrespective addr Office Director Director	s in which it is stribution of c	actually hocolate	engage and co	ed in	Rho
10 West Tenth Stree FIFTH: The character and, briefly stated, is  SIXTH: The names an Name  Schedulc  Attached	er of the busines seneral sales dis drespective addr Office Director Director Director Director	s in which it is stribution of c	actually hocolate	engage and co	ed in	Rho
10 West Tenth Stree FIFTH: The characteristic and, briefly stated, is  SIXTH: The names an Name  ee Schedulc Attached	er of the busines ceneral sales dis drespective addr Office Director Director Director Director Director Director	s in which it is stribution of c	actually hocolate	engage and co	ed in	Rho
10 West Tenth Stree  FIFTH: The characte and, briefly stated, is  SIXTH: The names an Name  ee  Schedulc  Attached	er of the busines seneral sales disconnector Director Director Director Director Director Director Director Director Director	s in which it is stribution of c	actually hocolate	engage and co	ed in	Rho
10 West Tenth Stree  FIFTH: The characte and, briefly stated, is  SIXTH: The names an Name  ee  Schedulc  Attached	er of the busines seneral sales dis edrespective addr Office Director Director Director Director Director Director President	s in which it is stribution of c	actually hocolate	engage and co	ed in	Rho

Par Value per Share

Number of Shares	Class	<u>Series</u>	or Statement that Shares are without Par Value		
2,000,000	Preferred		No Par Value		
20,000,000	Common		No Par Value		

### State of Chode Island and Providence Plantations

### OFFICE OF THE SECRETARY OF STATE

#### ANNUAL REPORT

OF

Hershey Foods Corporation

ursuant	to	the	provisions	of	Section	7-1.1-118	of	the	General	Laws,	1956,	as
ded, the undersigned corporation hereby submits the following annual report:												

FIRST: The name	of the corporation is	Hershey Foods Co	rporation	
SECOND: It is inco	orporated under the lav	vs of Delaware		
	ess of its registered offic Building, Providence		<b>i</b> g	
and the name of its regis	_	sland at such addr		
country under the laws o	eign corporation, the ad of which it is incorpora eet, Wilmington, Delay	ted is		
FIFTH: The charac briefly stated, is Genera	ter of the business in whal sales distribution			nd,
SIXTH: The names	s and respective addres		and officers are:	
			oures.	
See	Director			
Schedule	Director			
Attached	Director			
	Director			
	Director		··· , , , ,	. ,
	President			
	Vice President			
	Secretary			
	Treasurer			
SEVENTH: The aggrey classes, par value of sha	regate number of share ares, shares without par	s which it has authoral value, and series, if	ority to issue, itemiz any, within a class,	zed is:
Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value	
2,000,000	Preferred		No Par Value	
	•			

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