



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

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. 22512		2. Name of Corporation HERSHEY FOODS CORPORATION			
3. Street Address Principal Business Office 100 CRYSTAL A DRIVE			City HERSHEY	State PA	Zip 17033
4. Business Phone No. 717-534-7510		5. State of Incorporation DELAWARE			6. SIC Code 638
7. Brief Description of the Character of Business Conducted in Rhode Island GENERAL SALES DISTRIBUTION					
OFFICERS AND ADDRESSES OF OFFICERS (List in order of rank, President, Vice President, Secretary, Treasurer, Receiver or Trustee, etc.)					
President Name Richard H. Lenny			Vice President Name Marcella K. Arline		
Street Address 100 Crystal A Drive			Street Address 100 Crystal A Drive		
City Hershey	State PA	Zip 17033	City Hershey	State PA	Zip 17033
Secretary Name Burton H. Snyder			Treasurer Name Robert J. Mazzoni		
Street Address 100 Crystal A Drive			Street Address 100 Crystal A Drive		
City Hershey	State PA	Zip 17033	City Hershey	State PA	Zip 17033
DIRECTORS AND ADDRESSES OF DIRECTORS (List in order of rank, President, Vice President, Secretary, Treasurer, Receiver or Trustee, etc.)					
Director Name Jon A. Boscia			Director Name Robert H. Campbell		
Street Address 1500 Market St., 39th Floor			Street Address 1801 Market Street		
City Philadelphia	State PA	Zip 19102	City Philadelphia	State PA	Zip 19103
Director Name Bonnie G. Hill			Director Name Harriete Edelman		
Street Address 5670 Wilshire Blvd., Suite 600			Street Address Midland & Peck Avenues		
City Los Angeles	State CA	Zip 90036	City Rye	State NY	Zip 10580
ISSUES AND DIVIDENDS (List in order of rank, President, Vice President, Secretary, Treasurer, Receiver or Trustee, etc.)					
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
530,000,000	Common	\$1.00	299,060,235	Common	\$1.00
	Class B Common	\$1.00	60,841,509	Class B Common	\$1.00
	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



File Date 2-22-05
Check No. 4006406576
By 165
FOR SECRETARY OF STATE USE ONLY

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.

Joseph A. Cottonaro 2-14-05
Signature of Officer Date
Joseph A. Cottonaro
Print or Type Name of Officer
Assistant Secretary/Assistant Treasurer
Title of Officer
Form 630 (2/01)



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

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR

2004

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 22512		2. Name of Corporation HERSHEY FOODS CORPORATION			
3. Street Address Principal Business Office 100 Crystal A Drive		City Hershey	State PA	Zip 17033	
4. Business Phone No. 717-534-7510		5. State of Incorporation DELAWARE		6. SIC Code 638	
7. Brief Description of the Character of Business Conducted in Rhode Island GENERAL SALES DISTRIBUTION					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Richard H. Lenny			Vice President Name Marcella K. Arline		
Street Address 100 Crystal A Drive			Street Address 100 Crystal A Drive		
City Hershey	State PA	Zip 17033	City Hershey	State PA	Zip 17033
Secretary Name Burton H. Snyder			Treasurer Name Robert J. Mazzoni		
Street Address 100 Crystal A Drive			Street Address 100 Crystal A Drive		
City Hershey	State PA	Zip 17033	City Hershey	State PA	Zip 17033
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Jon A. Boscia			Director Name Robert H. Campbell		
Street Address 1500 Market St., 39th Floor			Street Address 1801 Market Street		
City Philadelphia	State PA	Zip 19102	City Philadelphia	State PA	Zip 19103
Director Name Bonnie G. Hill			Director Name John C. Jamison		
Street Address 5670 Wilshire Blvd., Suite 600			Street Address 3703 Brick Bat Road		
City Los Angeles	State CA	Zip 90036	City Williamsburg	State VA	Zip 23188
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> AUTHORIZED SHARES			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> ISSUED SHARES		
Number of Shares		Class/Series	Par Value		
530,000,000		Common	\$1.00		
		Class B Common	\$1.00		
		Preferred	\$1.00		
Number of Shares		Class/Series	Par Value		
149,528,776		Common	\$1.00		
30,422,096		Class B Common	\$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



* 2 2 5 1 2 *

File Date	<u>2/11/04</u>
Check No	<u>4006283073</u>
By:	<u>OR</u>
FOR SECRETARY OF STATE USE ONLY	

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.

Joseph A. Cottonaro 2-5-04
Signature of Officer Date
Joseph A. Cottonaro
Print or Type Name of Officer
Assistant Secretary/Assistant Treasurer
Title of Officer



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

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

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

Filing Period: January 1-March 1 • Filing Fee: \$50.00



(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 22512 2. Name of Corporation HERSHEY FOODS CORPORATION
3. Street Address Principal Business Office City State Zip
100 Crystal A Drive Hershey PA 17033
4. Business Phone No. 5. State of Incorporation 6. SIC Code
(717)534-7509 DELAWARE 638

7. Brief Description of the Character of Business Conducted in Rhode Island

Solicitation of orders

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS

President Name <u>Richard H. Lenny</u>	Vice President Name <u>Marcella K. Arline</u>
Street Address <u>100 Crystal A Drive</u>	Street Address <u>100 Crystal A Drive</u>
City State Zip <u>Hershey PA 17033</u>	City State Zip <u>Hershey PA 17033</u>
Secretary Name <u>Burton H. Snyder</u>	Treasurer Name <u>Montgomery R. Garrabrant</u>
Street Address <u>100 Crystal A Drive</u>	Street Address <u>100 Crystal A Drive</u>
City State Zip <u>Hershey PA 17033</u>	City State Zip <u>Hershey PA 17033</u>

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name <u>Jon A. Boecia</u>	Director Name <u>Robert H. Campbell</u>
Street Address <u>1500 Market St., 39th Floor</u>	Street Address <u>1801 Market St.</u>
City State Zip <u>Philadelphia PA 19102</u>	City State Zip <u>Philadelphia PA 19103</u>
Director Name <u>Ronnie G. Hill</u>	Director Name <u>John C. Jamison</u>
Street Address <u>5670 Wilshire Blvd., Suite 600</u>	Street Address <u>3073 Brick Bat Road</u>
City State Zip <u>Los Angeles CA 90036</u>	City State Zip <u>Williamsburg VA 23188</u>

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

Number of Shares	Class/Series	Par Value
<u>530,000,000</u>	<u>Common</u>	<u>\$1.00</u>
	<u>Class B Common</u>	<u>\$1.00</u>

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

Number of Shares	Class/Series	Par Value
<u>149,528,564</u>	<u>Common</u>	<u>\$1.00</u>
<u>30,422,308</u>	<u>Class B Common</u>	<u>\$1.00</u>

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 2 2 5 1 2 *

File Date:

3.31.03

Check No.:

4000157675

By:

OK

FOR SECRETARY OF STATE USE ONLY

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.

Signature of Officer

Joseph A. Cottonaro

Print or Type Name of Officer

Assistant Secretary/Assistant Treasurer

Title of Officer

FEB 12 2003

Date

Form 630 1202



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

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

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002

Filing Period: January 1-March 1 • Filing Fee: \$50.00



(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 22512		2. Name of Corporation HERSHEY FOODS CORPORATION			
3. Street Address Principal Business Office 100 Crystal A Drive		City Hershey,	State PA		
4. Business Phone No. 717-534-7509		Zip 17033	6. SIC Code 638		
5. State of Incorporation DELAWARE					
7. Brief Description of the Character of Business Conducted in Rhode Island General Retail Distribution					
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) X FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Wynn Willard		Vice President Name Wynn Willard			
Street Address 100 Crystal A Drive		Street Address 100 Crystal A Drive			
City Hershey,		City Hershey,			
State PA		State PA			
Zip 17033		Zip 17033			
Secretary Name Burton S. Snyder		Treasurer Name Frank Germinara			
Street Address 100 Crystal A Drive		Street Address 100 Crystal A Drive			
City Hershey,		City Hershey,			
State PA		State PA			
Zip 17033		Zip 17033			
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) XX FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Richard H. Lenny		Director Name Robert H. Campbell			
Street Address 100 Crystal A Drive		Street Address 1801 Market Street			
City Hershey,		City Philadelphia,			
State PA		State PA			
Zip 17033		Zip 19103			
Director Name John C. Jamison		Director Name John C. Jamison			
Street Address 3073 Brick Bat Road		Street Address 3073 Brick Bat Road			
City Williamsburg,		City Williamsburg,			
State VA		State VA			
Zip 23188		Zip 23188			
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT) X					
11. SHARES ISSUED (*X* BOX FOR ATTACHMENT) X					
AUTHORIZED SHARES		ISSUED SHARES			
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
530,000,000	Common	\$1.00	140,126,960	Common	\$1.00
			30,433,808	Class B Common	\$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



* 2 2 5 1 2 *

File Date: 2/1/2002

Check No.: 4000027053

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

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.

Signature of Officer: [Signature] Date: 1/16/02

Print or Type Name of Officer: Joseph Cottonaro

Asst. Sec / Asst. Tress.

Title of Officer: Asst. Sec



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3046

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR **2001**

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)



1. Corporate ID No. **22512** 2. Name of Corporation **HERSHEY FOODS CORPORATION**
3. Street Address Principal Business Office **100 Crystal A Drive** City **Hershey** State **PA** Zip **17036**
4. Business Phone No. **717-534-7509** 5. State of Incorporation **DELAWARE** 6. SIC Code **638**

7. Brief Description of the Character of Business Conducted in Rhode Island

General Retail Distribution

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) X FILL IN SPACES BEFORE USING ATTACHMENTS

President Name **William F. Christ**
Street Address **100 Crystal A Drive**
City **Hershey** State **PA** Zip **17038**
Secretary Name **Robert M. Reese**
Street Address **100 Crystal A Drive**
City **Hershey** State **PA** Zip **17038**
Treasurer Name **Frank Cerminara**
Street Address **100 Crystal A Drive**
City **Hershey** State **PA** Zip **17038**

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name **Kenneth L. Wolfe**
Street Address **100 Crystal A Drive**
City **Hershey** State **PA** Zip **17038**
Director Name **Robert H. Campbell**
Street Address **1801 Market St.**
City **Philadelphia** State **PA** Zip **19103**
Director Name **William Alexander**
Street Address **3300 N. Third St.**
City **Harrisburg** State **PA** Zip **17105**
Director Name **John Jamison**
Street Address **3073 Brick Bat Rd.**
City **Williamsburg, VA** State **VA** Zip **23188**

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES
Number of Shares Class/Series Per Value
450,000,000 Common \$1.00
75,000,000 Class B Common 1.00
5,000,000 Preferred 1.00

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES
Number of Shares Class/Series Per Value
105,855,130 Common \$1.00
30,441,858 Class B Common 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



* 2 2 5 1 2 *

FILED

File Date **FEB 28 2001**

Check No. **22512**

By *[Signature]*
FOR SECRETARY OF STATE USE ONLY

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.

[Signature] **FEB 22 2001**
Signature of Officer Date

Joseph Cottonaro
Print Name of Officer
Ass't. Sec. & Ass't. Treasurer

Title of Officer



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1333
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 BLACK)



1. Corporate ID No. 22512 2. Name of Corporation HERSHEY FOODS CORPORATION

3. Street Address Principal Business Office
100 Crystal A Drive
City: Hershey State: PA Zip: 17033

4. Business Phone No. 717-534-7509 5. State of Incorporation DELAWARE

6. SIC Code 638

7. Brief Description of the Character of Business Conducted in Rhode Island
General Sales Distribution

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name - CEO Kenneth L. Wolfe Street Address 100 Crystal A Drive City: Hershey State: PA Zip: 17033	Vice President Name Chairman Joseph P. Viviano Street Address 100 Crystal A Drive City: Hershey State: PA Zip: 17033
Secretary Name + General Counsel Robert M. Reese Street Address 100 Crystal A Drive City: Hershey State: PA Zip: 17033	Treasurer Name + CFO William F. Christ Street Address 100 Crystal A Drive City: Hershey State: PA Zip: 17033

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name William H. Alexander Street Address 300 North Third Street City: Harrisburg State: PA Zip: 17105	Director Name Robert H. Campbell Street Address 1801 Market Street City: Philadelphia State: PA Zip: 19103
Director Name Everts C. McCollister, M.D. Street Address 500 University Drive City: Hershey State: PA Zip: 17033	Director Name Bonnie Guiton Hill Street Address 220 West First Street City: Los Angeles State: CA Zip: 90012

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

Number of Shares	Class/Series	Par Value
450,000,000	Common	1.00
75,000,000	Class B Common	1.00
5,000,000	Preferred	

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

Number of Shares	Class/Series	Par Value
142,940,507	Common	1.00
30,443,908	Class B Common	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



* 2 2 5 1 2 *

File Date:

FILED

00. MAY 12 11 12 00

Check No.:

FEB 24 2000

By:

By (Signature) 1/24/2000

FOR SECRETARY OF STATE USE ONLY

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV

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.

Signature of Officer
Joseph Cottonaro

Date
FEB 14 2000

Print or Type Name of Officer

Ass't. Secretary & Ass't- Treasurer

Title of Officer



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

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

(FORM MUST BE TYPED IN BLACK)



1. Corporate ID No. 22512		2. Name of Corporation HERSHEY FOODS CORPORATION			
3. Street Address Principal Business Office 100 Crystal A Drive			City Hershey	State PA	Zip 17033-0810
4. Business Phone No. 717-534-7505		5. State of Incorporation DELAWARE			6. SIC Code 638
7. Brief Description of the Character of Business Conducted in Rhode Island General Sales Distribution of food and food related products.					
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Joseph P. Viviano			Vice President Name William F. Christ		
Street Address 1051 Sand Hill Road			Street Address 3189 Tunnel Hill Road		
City Hershey	State PA	Zip 17033	City Lebanon	State PA	Zip 17042
Secretary Name Robert M. Reese			Treasurer Name William F. Christ		
Street Address 140 Elm Ave.			Street Address 3189 Tunnel Hill Road		
City Hershey	State PA	Zip 17033	City Lebanon	State PA	Zip 17042
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name William H. Alexander			Director Name Robert H. Campbell		
Street Address 16 Wagner St.			Street Address 468 Inverary		
City Hummelstown	State PA	Zip 17036	City Villanova	State PA	Zip 19085
Director Name Kenneth L. Wolfe			Director Name C. McCollister Evarts		
Street Address 1203 Quail Hollow Rd.			Street Address 195 Shady Lane		
City Hummelstown	State PA	Zip 17036	City Hummelstown	State PA	Zip 17036
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT) <input type="checkbox"/>					
11. SHARES ISSUED (*X* BOX FOR ATTACHMENT) <input type="checkbox"/>					
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par 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

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



File Date: **FILED**

Check No.: **MAR 01 1999**

By: **By ce 1000009776**

FOR SECRETARY OF STATE USE ONLY

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.

Signature of Officer **Joseph A. Cottonaro** Date **FEB 23 1999**

Print or Type Name of Officer
Ass't. Secretary and Ass't. Treasurer

Title of Officer



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS.
Office of the Secretary of State

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

1998

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporation No.

HERSHEY FOODS CORPORATION

3. Street Address Principal Business Office

100 Crystal A Drive

City

Hershey

State

PA

Zip

17033

4. Business Phone No.

717-534-7509

5. DELAWARE

6. 0638

7. Brief Description of the Character of Business Conducted in Rhode Island

General Sales Distribution of Food and Food-Related Products

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT)

President Name

Joseph P. Viviano

Vice President Name

William F. Christ

Street Address

1051 Sand Hill Road

Street Address

3189 Tunnel Hill Road

City

Hershey

State

PA

Zip

17033

City

Lebanon

State

PA

Zip

17042

Secretary Name

Robert M. Reese

Treasurer Name

William F. Christ

Street Address

140 Elm Avenue

Street Address

3189 Tunnel Hill Road

City

Hershey

State

PA

Zip

17033

City

Lebanon

State

PA

Zip

17042

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)

Director Name

Kenneth L. Wolfe

Director Name

Robert H. Campbell

Street Address

1203 Quail Hollow Road

Street Address

468 Inverary

City

Hummelstown

State

PA

Zip

17036

City

Villanova

State

PA

Zip

19085

Director Name

William H. Alexander

Director Name

C. McCollister Evarts

Street Address

16 Wagner Street

Street Address

195 Shady Lane

City

Hummelstown

State

PA

Zip

17036

City

Hummelstown

State

PA

Zip

17036

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

450,000,000

Class/Series

Common

Par Value

\$1.00

75,000,000

Class B Common

\$1.00

5,000,000

Preferred

\$1.00

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares

149,484,964

Class/Series

Common

Par Value

\$1.00

30,465,908

Class B Common

\$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



FILED

File Date: FEB 24 1998

Check No. BY CC. 007473

FOR SECRETARY OF STATE USE ONLY

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.

Signature of Officer

Joseph A. Cottonaro

Date

FEB 19 1998

Print or Type Name of Officer

ASST. & ASST. Treasurer

Title of Officer



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

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

PROFIT CORPORATION ANNUAL REPORT 1997

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)



1. Corporate ID No. 22512		2. Name of Corporation HERSHEY FOODS CORPORATION			
3. Street Address Principal Business Office 100 Crystal A Drive		City Hershey	State PA	Zip 17033	
4. Business Phone No. 717/534-7509		5. State of Incorporation DELAWARE		6. SIC Code 0638	
7. Brief Description of the Character of Business Conducted in Rhode Island General Sales Distribution of Food and Food-Related Products					
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT)					
President Name Joseph A. Viviano		Vice President Name William F. Christ			
Street Address 1051 Sand Hill Road		Street Address 3189 Tunnel Hill Road			
City Hershey	State PA	Zip 17033	City Lebanon	State PA	Zip 17042
Secretary Name Robert M. Reese		Treasurer Name Thomas C. Fitzgerald			
Street Address 140 Elm Avenue		Street Address 50 Almond Drive			
City Hershey	State PA	Zip 17033	City Hershey	State PA	Zip 17033
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)					
Director Name Kenneth L. Wolfe		Director Name William H. Alexander			
Street Address 1203 Quail Hollow Road		Street Address 16 Wagner Street			
City Hummelstown	State PA	Zip 17036	City Hummelstown	State PA	Zip 17036
Director Name Robert H. Campbell		Director Name Thomas C. Graham			
Street Address 468 Inverary		Street Address 20 The Trillium			
City Villanova	State PA	Zip 19085	City Pittsburgh	State PA	Zip 15238
10. SHARES AUTHORIZED AND ISSUED (*X* BOX FOR ATTACHMENT)					
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
450,000,000	Common	\$1.00	122,462,648	Common	\$1.00
75,000,000	Class B Common	\$1.00	30,478,908	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



File Date:

3/17/97

Check No.:

728499

By:

ccr jpc

FOR SECRETARY OF STATE USE ONLY

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.

J. Cottonaro

MAR 12 1997

Signature of Officer

Date

J. A. Cottonaro

Print or Type Name of Officer

Asst. Sec. & Asst. Treas.

Title of Officer

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: January 1-March 1
Filing Fee: \$50.00

PLEASE TYPE OR PRINT IN BLACK INK.

1. CORPORATE ID NO. 22512		2. NAME OF CORPORATION HERSHEY FOODS CORPORATION			
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 100 Crystal A Drive			CITY Hershey	STATE PA	ZIP CODE 17033
4. BUSINESS PHONE NO. (717) 534-7509		5. STATE OF INCORPORATION DELAWARE			6. SIC CODE 0638
7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND General sales distribution of food and food-related products					
8. NAMES AND ADDRESSES OF THE OFFICERS					
PRESIDENT NAME Joseph P. Viviano			VICE PRESIDENT NAME William F. Christ		
STREET ADDRESS 1051 Sand Hill Road			STREET ADDRESS 3189 Tunnel Hill Road		
CITY Hershey	STATE PA	ZIP CODE 17033	CITY Lebanon	STATE PA	ZIP CODE 17042
SECRETARY NAME Robert M. Reese			TREASURER NAME Thomas C. Fitzgerald		
STREET ADDRESS 140 Elm Avenue			STREET ADDRESS 50 Almond Drive		
CITY Hershey	STATE PA	ZIP CODE 17033	CITY Hershey	STATE PA	ZIP CODE 17033
9. NAMES AND ADDRESSES OF THE DIRECTORS					
DIRECTOR NAME Kenneth L. Wolfe			DIRECTOR NAME William H. Alexander		
STREET ADDRESS 1203 Quail Hollow Road			STREET ADDRESS 16 Wagener Street		
CITY Hummelstown	STATE PA	ZIP CODE 17036	CITY Hummelstown	STATE PA	ZIP CODE 17036
DIRECTOR NAME Howard O. Beaver, Jr.			DIRECTOR NAME Robert H. Campbell		
STREET ADDRESS 1954 Meadow Lane			STREET ADDRESS 468 Inverary		
CITY Wyomissing	STATE PA	ZIP CODE 19610	CITY Villanova	STATE PA	ZIP CODE 19085
10. SHARES AUTHORIZED AND ISSUED					
AUTHORIZED SHARES			ISSUED SHARES		
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	CLASS / SERIES	PAR VALUE
450,000,000	Common	1.00	62,024,429	Common	1.00
75,000,000	Class B Common	1.00	15,241,454	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.

File Date:

3/18/96

Check No:

692433

By:

CP

For Secretary of State Use Only

Signature of Officer

J. A. Cottonaro

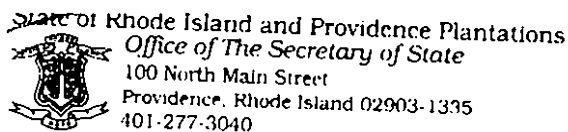
Print or Type Name of Officer

Asst. Sec. & Asst. Treas.

Title of Officer

FEB 22 1996

Date



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: 0022512 Annual Report for the year: 1995

Name of Corporation: HERSHEY FOODS CORPORATION

Business entity organized under the laws of the State of: DELAWARE

For foreign entity, address and telephone number of principal office:

100 Crystal A Drive
Hershey, PA 17033
Phone: (717) 534-7509

Business Entity is (check one):
☒ Business Corporation (See RIGL Chapter 7-1.1)
☐ Professional Service Corporation (See RIGL Chapter 7-5.1)

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):
123 Dyer Street
Providence, RI 02903

Brief statement of the character of business conducted in Rhode Island:
General sales distribution of food & food-related products.

Phone: ()

THE NAMES OF THE OFFICERS ARE:			
RESIDENT	SCHEDULE ATTACHED	STREET ADDRESS	CITY/STATE ZIP CODE
VICE PRESIDENT		STREET ADDRESS	CITY/STATE ZIP CODE
SECRETARY		STREET ADDRESS	CITY/STATE ZIP CODE
TREASURER		STREET ADDRESS	CITY/STATE ZIP CODE

THE NAMES OF THE DIRECTORS ARE:			
NAME	SCHEDULE ATTACHED	STREET ADDRESS	CITY/STATE ZIP CODE
NAME		STREET ADDRESS	CITY/STATE ZIP CODE
NAME		STREET ADDRESS	CITY/STATE ZIP CODE

NUMBER OF SHARES AUTHORIZED (Rider may be attached)				NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached)			
Number of Shares	Class / Series	Par		Number of Shares	Class / Series	Par	
10 Million	Common	\$1.00		71,492,218	Common	\$1.00	
5 Million	Class B Common	\$1.00		15,242,979	Class B Common	\$1.00	
5 Million	Preferred	\$1.00		None	Preferred	\$1.00	

By: J. A. Cottonaro
J. A. Cottonaro
Asst. Sec. Asst. Treas.

DESIGNATED REGISTERED AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the registered office and/or registered agent indicated below is incorrect, Form 9 must be filed

CT CORPORATION SYSTEM
123 DYER STREET
PROVIDENCE RI 02903

FILED
JAN 10 1995
By: J. A. Cottonaro
663641

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
I.L.C. Sept. 1 - Nov. 1
CORP. Jan. 1 - March 1

Corporate ID: 0022512 Annual Report for the year: 1994

Name of Business Entity: HERSHEY FOODS CORPORATION

Business entity organized under the laws of the State of: Delaware

Federal Taxpayer Identification Number: [REDACTED]

For foreign entity, address and telephone number of principal office:

100 Crystal A Drive

Hershey, PA 17033

Phone: (717) 534-7509

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):

123 Dyer Street

Providence, RI 02903

Phone: ()

Business Entity is (check one):

- ☒ Business Corporation (See RIGL Chapter 7-1.1)
☐ Professional Service Corporation (See RIGL Chapter 7-5.1)
☐ Limited Liability Company (See RIGL 7-16)

Name, title and mailing address of contact person to whom communications may be directed:

Karl K. Brown

State & Local Tax Manager

Hershey Foods Corporation

100 Crystal A Drive

Hershey, PA 17033

Brief statement of the character of business conducted in Rhode Island:
General Sales Distribution
of Food & Food Related Products

Date of Organization: 10/24/27

Date of Qualification to do business in Rhode Island (if foreign entity):

7/1/97 10/24/97 HE

THE NAMES OF THE OFFICERS ARE:

OFFICER	STREET ADDRESS	CITY/STATE	ZIP CODE
<input type="checkbox"/> CHIEF EXECUTIVE OFFICER OR <input type="checkbox"/> PRESIDENT (Check One)			
Schedule Attached			
<input type="checkbox"/> CHIEF OPERATING OFFICER OR <input type="checkbox"/> VICE PRESIDENT (Check One)			
Schedule Attached			
<input type="checkbox"/> CUSTODIAN OF RECORDS OR <input type="checkbox"/> SECRETARY (Check One)			
Schedule Attached			
<input type="checkbox"/> CHIEF FINANCIAL OFFICER OR <input type="checkbox"/> TREASURER (Check One)			

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
Schedule Attached			
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE

NUMBER OF SHARES AUTHORIZED (If Applicable)			NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)		
NUMBER			NUMBER	72,359,957	15,253,279
450 Million	75 Million	5 Million	CLASS	Common	Class B
CLASS					Common
Common	Class B	Preferred	SERIES		
SERIES	Common				
PAR VALUE OR			PAR VALUE OR	1.00	1.00
WITHOUT PAR	1.00	1.00	WITHOUT PAR		

Date FEB 24 1994, 19

By: R. D. Foster
R. D. Foster
PRINT OR TYPE NAME OF OFFICER SIGNING
Asst. Sec. & Asst. Treas.
TITLE OF OFFICER SIGNING

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 I.L.C. 3 must be filed.

CT CORPORATION SYSTEM
123 DYER STREET
PROVIDENCE RI 02903

FILED

FEB 26 1994

By ME59640719

Filing Fee \$50.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

609021

Corporate ID.....0022512..... Annual Report for the year.....1993.....

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 Food &.....
.....Food Related Products.....

FOURTH: If foreign corporation, address of its principal office.....100 Crystal A Drive, Hershey, PA.....
.....17033.....

FIFTH: Business address in Rhode Island.....123 Dyer Street, Providence, RI.....02903.....

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Schedule	Director	
	Director	
	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series
5,000,000	Preferred	
450,000,000	Common	
75,000,000	Class B Common	

Par Value
or statement that
shares are without
par value
1.00
1.00
1.00

EIGHTH: Number of Shares issued:

No. of Shares	Class
74,929,057	Common
15,257,279	Class B Common

Par Value
or statement that
shares are without
par value
1.00
1.00

PAID
FEB 10 1993
SECY OF STATE

Dated FEB - 8 1993 19 93

Hershey Foods Corporation.....

(Name of Corporation)

By R. D. Foster

(Report must be signed by an officer)

Title Asst. Sec. & Asst. Treas.....

Filing Fee \$50.00

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

581059
State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0022512 Annual Report for the year 1992

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 Food and
Food Related Products

FOURTH: If foreign corporation, address of its principal office 100 Crystal A Drive, Hershey, PA
17033

FIFTH: Business address in Rhode Island 123 Dyer Street, Providence, RI 02903

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Schedule	Director	
	Director	
	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series
5,000,000	Preferred	
450,000,000	Common	
75,000,000	Class B Common	

Par Value
or statement that
shares are without
par value
1.00
1.00
1.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series
74,921,282	Common	
15,265,054	Class B Common	

Par Value
or statement that
shares are without
par value
1.00
1.00

Dated February 22 19 92

Hershey Foods Corporation
(Name of Corporation)

By R.D. Farley

(Report must be signed by an officer)

Title Asst. Sec. & Asst. Treas.

Filing Fee \$50.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0022512 Annual Report for the year 1991

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 Food and
Food-Related Products

FOURTH: If foreign corporation, address of its principal office
14 East Chocolate Avenue, Hershey, PA 17033

FIFTH: Business address in Rhode Island
123 Dyer Street, Providence, RI 02903

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
<u>Schedule</u>	<u>Director</u>	
	<u>Director</u>	
	<u>Director</u>	
	<u>President</u>	
	<u>Vice President</u>	
	<u>Secretary</u>	
	<u>Treasurer</u>	

SEVENTH: Number of Shares authorized:

No. of Shares	Class
<u>5,000,000</u>	<u>Preferred</u>
<u>450,000,000</u>	<u>Common</u>
<u>75,000,000</u>	<u>Class B Common</u>

Series

PAID
MAR 05 1991
SEC'Y OF STATE

Par Value
or statement that
shares are without
par value

1.00
1.00
1.00

EIGHTH: Number of Shares issued:

No. of Shares	Class
<u>74,909,932</u>	<u>Common</u>
<u>15,276,404</u>	<u>Class B Common</u>

Series

Par Value
or statement that
shares are without
par value

1.00
1.00

Dated February 22 19 91

HERSHEY FOODS CORPORATION

(Name of Corporation)

By [Signature]

(Report must be signed by an officer)

Title Asst. Sec. & Asst. Treas.

Filing Fee \$15.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0022512 Annual Report for the year 1990

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 food and
food-related products

FOURTH: If foreign corporation, address of its principal office
14 East Chocolate Avenue, Hershey, PA 17033

FIFTH: Business address in Rhode Island
123 Dyer Street, Providence, RI 02903

SIXTH: Names and addresses of its directors and officers: (Attach under if necessary)

Name	Office	Address (including number, street, zip code)
Schedule	Director	
	Director	
	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Per Value or statement that shares are without par value
5,000,000	Preferred		1.00
450,000,000	Common		1.00
75,000,000	Class B Common		1.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Per Value or statement that shares are without par value
74,907,032	Common		1.00
15,279,304	Class B Common		1.00

PAID

MAR 1 1990

SECRET OF STATE

Dated FEB 23 1990 19 90

HERSHEY FOODS CORPORATION

(Name of Corporation)

By

RD Foster

(Report must be signed by an officer)

Title Asst. Secretary & Asst. Treasurer

Filing Fee \$15.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0022512 Annual Report for the year 1989

FIRST: The name of the corporation is HERSEY FOODS CORPORATION

SECOND: It is incorporated under the laws of Delaware

THIRD: Character of business, briefly stated, is General sales distribution of food and
food-related products

FOURTH: If foreign corporation, address of its principal office

14 East Chocolate Avenue, Hershey, PA 17033

FIFTH: Business address in Rhode Island

123 Dyer Street, Providence, RI 02903

SIXTH: Names and addresses of its directors and officers: (Attach under if necessary)

Name	Office	Address (including number, street, zip code)
Schedule	Director	
	Director	
	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

SEVENTH: Number of Shares authorized:

No. of Shares	Class	PAID Series	Par Value or statement that shares are without par value
5,000,000	Preferred		1.00
450,000,000	Common	1 10009	1.00
75,000,000	Class B Common		1.00

EIGHTH: Number of Shares issued:

Par Value
or statement that
shares are without

ZIMMER, WOLFE, I LEHR, J. PASQUALI BOWERS, CERMINA DURONI, LAMBLY, ZOUNAS, FITZGER, STILES, HICKS, KILLI, POSTFR, ACHORN, HAMANN, NA BEAVER, BURLING HATT, K JAMISON MOBLEY, HEFF, E PIETRUS SHARBAL VIVIANC HOLFE, ZIMMER (265-2)

Filing Fee \$15.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 22512 Annual Report for the year 1988

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 distributin of food and food-related products

FOURTH: If foreign corporation, address of its principal office

100 Mansion Road East, Hershey, PA 17033

FIFTH: Business address in Rhode Island

123 Dyer Street, Providence, RI 02903

SIXTH: Names and addresses of its directors and officers: (Attach nider if necessary)

Name	Office	Address (including number, street, zip code)
<u>SCHEDULE</u>	<u>Director</u>	
	<u>Director</u>	
	<u>Director</u>	
	<u>President</u>	
	<u>Vice President</u>	
	<u>Secretary</u>	
	<u>Treasurer</u>	

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series
<u>5,000,000</u>	<u>Preferred</u>	
<u>150,000,000</u>	<u>Common</u>	
<u>75,000,000</u>	<u>Class B Common</u>	

Par Value or statement that shares are without par value
<u>1.00</u>
<u>1.00</u>
<u>1.00</u>

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series
<u>74,886,450</u>	<u>Common</u>	
<u>15,299,886</u>	<u>Class B Common</u>	

Par Value or statement that shares are without par value
<u>1.00</u>
<u>1.00</u>

Dated FEB 19 1988 19 88

HERSHEY FOODS CORPORATION

(Name of Corporation)

By Randall D. Fardy

Title Asst. Secretary & Asst. Treasurer

(Report must be signed by an officer)

Filing Fee \$15.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID.....22512..... Annual Report for the year1987.....

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 food and food
related products.....

FOURTH: If foreign corporation, address of its principal office.....

100 Mansion Road East, Hershey, PA 17033

FIFTH: Business address in Rhode Island.....

123 Dyer Street, Providence, RI 02903

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Schedule	Director	
	Director	
	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series
5,000,000	Preferred	
150,000,000	Common	
75,000,000	Class B Common	

Par Value
or statement that
shares are without
par value
1.00
1.00
1.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series
74,886,450	Common	
15,299,886	Class B Common	

Par Value
or statement that
shares are without
par value
1.00
1.00

Dated.....FEB 24 1987..... 19 ..87.....

Hershey Foods Corporation

(Name of Corporation)

By

Asst. Treasurer and Asst. Secretary

(Report must be signed by an officer)

Filing Fee \$15.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 22512 Annual Report for the year 1986

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 food and food related 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, Providence, R.I.

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
SCHEDULE	Director	
	Director	
	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Per Value or statement that shares are without par value
5,000,000	Preferred		\$1.00
150,000,000	Common		\$1.00
75,000,000	Class B Common		\$1.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Per Value or statement that shares are without par value
26,235,110	Common		\$1.00
5,102,002	Class B Common		\$1.00

Dated FEB 25 1986

JUL 08 ENT'D
(Report must be signed by an officer)

Form 31 1/83

Hershey Foods Corporation
By [Signature]
Asst. Treasurer & Asst. Secretary
Title

Filing fee: \$15.00

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, 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	Par Value or statement that shares are without par value
5,000,000	Preferred		\$1.00
150,000,000	Common		\$1.00
75,000,000	Class B Common		\$1.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
26,235,110	Common		\$1.00
5,102,002	Class B Common		\$1.00

Dated: **FEB 26 1985**

19

Hershey Foods Corporation

(Name of Corporation)

By *L. R. Foster*

Title

Asst. Treasurer & Asst. Secretary

RECEIVED MAR 1985

(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

Filing fee: \$15.00

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 for the year 1984

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 (blank reports will be mailed to this
address) 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	Par Value or statement that shares are without par value
2,000,000	Preferred		No Par Value
50,000,000	Common		No 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 1984
Dated: 19

MAR 20 1984

Hershey Foods Corporation

(Name of Corporation)

By *RJ Foster*
Title Assistant Secretary & Assistant Treasurer

(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

Filing fee: \$15.00

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 for the year 1983

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 (blank reports will be mailed to this
address) 111 Westminster Street, Providence, RI

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
	Director	
Schedule	Director	
	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
2,000,000	Preferred		No Par Value
20,000,000	Common		No Par Value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
15,668,556	Common		No Par Value

Dated: FEB 23 1983

19

3
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3

HERSHEY FOODS CORPORATION

(Name of Corporation)

By: *K. J. Stastka*

Title Asst. Secretary & Asst. Treasurer

(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

Filing fee: \$15.00

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 for the year 1982

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 confectionary 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
address) 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
------	--------	---------

Director

Director

SCHEDULE

Director

President

Vice President

Secretary

Treasurer

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
2,000,000	Preferred		No Par Value
20,000,000	Common		No Par Value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
15,668,556	Common		No Par Value

Dated: FEB -8 1982

19

Hershey Foods Corporation

(Name of Corporation)

By *K. D. Fisher*

Title Asst. Secretary and Asst. Treasurer

(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

Filing fee: \$15.00

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

HERSHEY FOODS CORPORATION

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is HERSHEY FOODS CORPORATION

SECOND: It is incorporated under the laws of DELAWARE

THIRD: The address of its registered office in Rhode Island is
111 WESTMINSTER STREET, PROVIDENCE, R. I.
and the name of its registered agent in Rhode Island at such address is
C. I. CORPORATION SYSTEM

FOURTH: If a foreign corporation, the address of its principal office in the state or country 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 Rhode Island, 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
SEE	Director	
SCHEDULE	Director	
ATTACHED	Director	
	Director	
	Director	
	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, 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	Preferred	3	
20,000,000	Common	2081	No Par Value
			No Par Value

MAR 20 1981

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2622A14.....1500C81

Filing fee: \$15.00

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

Hershey Foods Corporation

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is Hershey Foods Corporation

SECOND: It is incorporated under the laws of Delaware

THIRD: The address of its registered office in Rhode Island is 111 Westminster St., Providence, R.I.

and the name of its registered agent in Rhode Island at such address is C. T. Corporation System

FOURTH: If a foreign corporation, the address of its principal office in the state or country 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 Rhode Island, 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, itemized by classes, par value of shares, shares without par value, and series, 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	Preferred	3	No Par Value
20,000,000	Common	130	No par value

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MAR 13 1980
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Filing fee: \$15.00

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

Hershey Foods Corporation

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is Hershey Foods Corporation

SECOND: It is incorporated under the laws of Delaware

THIRD: The address of its registered office in Rhode Island is
705 Hospital Trust Building, Providence, Rhode Island
and the name of its registered agent in Rhode Island at such address is
H. Elliot Rice

FOURTH: If a foreign corporation, the address of its principal office in the state or country 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 Rhode Island, 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, itemized by classes, par value of shares, shares without par value, and series, 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	Preferred	2	No Par Value
20,000,000	Common	79	No Par Value

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FEB 20 1979
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Filing fee: \$15.00

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

HERSHEY FOODS CORPORATION

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is HERSHEY FOODS CORPORATION

SECOND: It is incorporated under the laws of DELAWARE

THIRD: The address of its registered office in Rhode Island is
705 Hospital Trust Building, Providence, Rhode Island

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 state or country 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 Rhode Island, 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, itemized by classes, par value of shares, shares without par value, and series, 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	Preferred		No Par Value
20,000,000	Common		No Par Value

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MAR 27 1978

Filing fee: \$15.00

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

Hershey Foods Corporation

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FIFTH: The character of the business in which it is actually engaged in Rhode Island, 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
SEE	Director	
SCHEDULE	Director	
ATTACHED	Director	
	Director	
	Director	
	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

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Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
2,000,000	Preferred		No Par Value
20,000,000	Common		No Par Value

FEB 16 1977
[Signature]

Filing fee: \$15.00

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

HERSHEY FOODS CORPORATION

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100 West Tenth Street, Wilmington, Delaware

FIFTH: The character of the business in which it is actually engaged in Rhode Island, 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	
	Director	
ATTACHED	Director	
	Director	
	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, 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	Preferred		No Par Value
20,000,000	Common		No Par Value

FEB 20 1976

Filing fee: \$15.00

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

HERSHEY FOODS CORPORATION

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H. Elliot Rice

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SIXTH: The names and respective addresses of its directors and officers are:

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ATTACHED	Director	
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	President	
	Vice President	
	Secretary	
	Treasurer	

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Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
2,000,000	Preferred		No Par Value
20,000,000	Common		No Par Value

FEB 20 1975

Filing fee: \$15.00

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

Hershey Foods Corporation

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705 Hospital Trust Building, Providence, Rhode Island

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 state or country under the laws of which it is incorporated is

10 West Tenth Street, Wilmington, Delaware

FIFTH: The character of the business in which it is actually engaged in Rhode Island, 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
See	Director	
Schedule	Director	
Attached	Director	
	Director	
	Director	
	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, 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	Preferred		No Par Value
20,000,000	Common		No Par Value

FEB 25 1974

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Filing fee: \$15.00

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

Hershey Foods Corporation

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	Director	
Schedule	Director	
Attached	Director	
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	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, 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	Preferred		No Par Value
20,000,000	Common		No Par Value

FEB 26 1973