

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

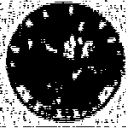
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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DO NOT WRITE IN THIS SPACE

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Mathan
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 804758 (1)
1. Corporation Name
HERSHEY FOODS CORPORATION

Principal Place of Business Mailing Address
**100 CRYSTAL A DRIVE
P.O. BOX 810
HERSHEY PA 17033
US**

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip 28 Country 29 Zip 30 Country

3. Date Incorporated or Qualified **07/01/1937** 3a. Date of Last Report **04/19/1994**
4. FEI Number **23-0601590** Applied For Not Applicable
5. Certificate of Status Desired **\$8.75 Additional Fee Required**
6. Election Campaign Financing Trust Fund Contribution **\$5.00 May Be Added to Fees**
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent
**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
1010
PLANTATION FL 33324**

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reconstituting) _____ DATE _____

12. OFFICERS AND DIRECTORS

TITLE	SVP
NAME	PASQUALE, MICHAEL F.
STREET ADDRESS	103 PARA AVENUE
CITY - ST - ZIP	HERSHEY PA
TITLE	V
NAME	BOWERS, KENNETH L.
STREET ADDRESS	265 E GRANADA AVE.
CITY - ST - ZIP	HERSHEY PA
TITLE	COO
NAME	ZIMMERMAN, RICHARD A.
STREET ADDRESS	112 PARA AVENUE
CITY - ST - ZIP	HERSHEY PA
TITLE	VS
NAME	LEHR, WILLIAM, JR.
STREET ADDRESS	R.D.#2
CITY - ST - ZIP	HERSHEY PA
TITLE	PO
NAME	WOLFE, K L
STREET ADDRESS	685 WOODTHRUSH WAY
CITY - ST - ZIP	LEBANON PA
TITLE	AST
NAME	FOSTER, B.D.
STREET ADDRESS	3 SPONG CREEK LN
CITY - ST - ZIP	HERSHEY PA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	Schedule Attached
1.4 CITY - ST - ZIP	
2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13, if certified, or on an attachment with an address.

SIGNATURE: *J. Cottonaro* **JACOTTONARO, ASST TREAS** 717/534-7509
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR (Date) (Corporate Filing #)

APR - 7 1995

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DIRECTORS AND OFFICERS OF HERSEY FOODS CORPORATION
OFFICERS

<u>Name</u>	<u>Title</u>	<u>PH</u>	<u>Home Address</u>	<u>Business Address</u>
Wells, Kenneth L. ✓	Chairman of the Board & Chief Executive Officer	188-88-1888	1283 Quail Hollow Rd. Hummelstown, PA 17038	100 Crystal A Drive Hershey, PA 17033
Vitens, Joseph P.	President & Chief Operating Officer	408-88-7888	1061 Sand Hill Road, Hershey, PA 17033	100 Crystal A Drive Hershey, PA 17033
Christ, William F.	Senior Vice President & Chief Financial Officer	183-33-1413	3188 Tunnel Hill Road Lebanon, PA 17042	100 Crystal A Drive Hershey, PA 17033
Duncan, Charles L.	Vice President - Research and Development	408-84-8582	1017 Mt. Alm Drive Hummelstown, PA 17038	1028 Reese Avenue Hershey, PA 17033
Reese, Robert M.	Vice President & General Counsel	182-38-0238	140 Elm Avenue Hershey, PA 17033	100 Crystal A Drive Hershey, PA 17033
Lambly, Sharon A.	Vice President - Human Resources	146-36-3458	880 Zermatt Drive Hummelstown, PA 17038	100 Crystal A Drive Hershey, PA 17033
Zoumas, Barry L.	Vice President - Science & Technology	204-32-0293	428 Elm Avenue Hershey, PA 17033	100 Crystal A Drive Hershey, PA 17033
Fitzgerald, Thomas G.	Vice President - Treasurer	401-50-1814	50 Almond Drive Hershey, PA 17033	100 Crystal A Drive Hershey, PA 17033
Garrabrant, R. Montgomery	Controller	146-38-0678	30 Bonnywick Drive Harrisburg, PA 17111	100 Crystal A Drive Hershey, PA 17033
Gottschall, Kenneth L.	Assistant Controller	202-38-4028	1754 Brookline Drive Hummelstown, PA 17038	100 Crystal A Drive Hershey, PA 17033
Gathany, Eleanor S.	Secretary	230-84-2088	230 Townhouse Hershey, PA 17033	100 Crystal A Drive Hershey, PA 17033
Clemson, Vincent R.	Asst's Secretary	187-52-0258	575 Roalra Drive Hummelstown, PA 17038	100 Crystal A Drive Hershey, PA 17033
Cottonaro, Joseph A.	Asst's Secretary & Asst's Treasurer	201-40-6132	458 W. Granada Ave Hershey, PA 17033	100 Crystal A Drive Hershey, PA 17033
Ahorn, Edward H.	Asst's Treasurer	196-38-4841	525 Country Club Road Camp Hill, PA 17011	100 Crystal A Drive Hershey, PA 17033
Hamann, Howard R.	Asst's Treasurer	309-30-4562	24 Eastfield Rd. Hummelstown, PA 17038	100 Crystal A Drive Hershey, PA 17033

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DIRECTORS AND OFFICERS OF HERSEY FOODS CORPORATION

DIRECTORS

Beaver, Howard G. Jr.	100-13-0949	1004 Meadow Lane Wilmington, PA 19810	181 West Barn Street, Reading, PA 19612
Graham, Thomas C.	210-14-0301	20 The Tyburn Pittsburgh, PA 15220	703 Curtis Street, Middleport, OH 43043
Hill, Bonnie Guitan	657-05-1821	1407 Shadow Oaks Place Charlottesville, VA 22901	Mohr School of Commerce Charlottesville, VA 22903
Jamison, John C.	510-34-2167	3073 Brick Bat Pl., Williamsburg, VA 23185	181 E John Jefferson Square Williamsburg, VA 23185
Mohley, Sybil G.	905-05-0957	620 Harrison Ave., Tallahassee, FL 32304	Wahrick Way & Gerardo St., Tallahassee, FL 32307
Neff, Francis L.	625-03-0173	1809 Sagebrush Trail, SE, Albuquerque, NM 87133	1809 Sagebrush Trail, SE, Albuquerque, NM 87133
Pera, Rod J.	181-32-3888	6 Anson Place Santa Fe, NM 87505	P. O. Box 1188 Santa Fe, NM 87505
Pietruski, John M.	150-36-3182	27 Paddock Lane Cats Neck, NJ 07732	One Penn Plaza, Suite 3408, New York, NY 10119
Berni, Vincent A.	026-14-1803	P. O. Box 84 Packer, PA 15677	One PPG Place Pittsburgh, PA 15273
Viviano, Joseph P.	408-48-7004	1061 Sand Hill Road, Hershey, PA 17033	100 Crystal A Drive Hershey, PA 17033
Wolfe, Kenneth L. ✓	180-32-1065	1303 Chual Hollow Road Hummelstown, PA 17038	100 Crystal A Drive Hershey, PA 17033

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