

**FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00**

**FILED**  
**Apr 18 1997 8:00am**  
**Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1997



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

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

Principal Place of Business: **100 CRYSTAL A DRIVE P.O. BOX 810 HERSHEY PA 17033 US**  
 Mailing Address: **100 CRYSTAL A DRIVE P.O. BOX 810 HERSHEY PA 17033-0810 US**

2. Principal Place of Business (21-24) and 2a. Mailing Address (26-29) fields with sub-fields for Suite, City & State, Zip, and Country.

3. Date Incorporated or Qualified: **07/01/1937**  
 3a. Date of Last Report: **06/22/1996**  
 4. FET Number: **23-0691590**  
 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 (81-84) fields for Name, Street Address, City, and Zip Code (85).

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's signature required when reinstating) DATE: \_\_\_\_\_

12. OFFICERS AND DIRECTORS

TITLE	PCEO	<input type="checkbox"/> DELETE
NAME	VIVIANO, JOSEPH P.	
STREET ADDRESS	1051 SAND HILL RD	
CITY-ST-ZIP	HERSHEY PA	
TITLE	VP	<input type="checkbox"/> DELETE
NAME	CHRIST, WILLIAM F.	
STREET ADDRESS	3189 TUNNELL HILL RD	
CITY-ST-ZIP	LEBANON PA	
TITLE	VPGC	<input type="checkbox"/> DELETE
NAME	REESE, ROBERT M.	
STREET ADDRESS	140 ELM AVE	
CITY-ST-ZIP	HERSHEY PA	
TITLE	D	<input type="checkbox"/> DELETE
NAME	MOBLEY, SYBIL C.	
STREET ADDRESS	520 HAMPTON AVE.	
CITY-ST-ZIP	TALLAHASSEE FL	
TITLE	D	<input type="checkbox"/> DELETE
NAME	HILL, BONNIE G.	
STREET ADDRESS	1497 SHADOW OAKS PL	
CITY-ST-ZIP	CHARLOTTESVILLE VA	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

SCHEDULE ATTACHED

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input 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 type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input 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 does not qualify for the exemption stated in Section 119.07(3)(i), 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 changed, or on an attachment with an address.

SIGNATURE: *J. A. Cottonaro* J. A. Cottonaro APR 11 1997 717/534-7509

CR2E034 (9/96)

**DIRECTORS AND OFFICERS OF HERSHEY FOODS CORPORATION  
OFFICERS & DIRECTORS**

Name	Title	SSN	Home Address	Business Address
Wolfe, Kenneth L.	Chairman of the Board & Chief Executive Officer	160-32-1058	1203 Quail Hollow Rd. Hummelstown, PA 17036	100 Crystal A Drive Hershey, PA 17033
Viviano, Joseph P.	President & Chief Operating Officer	408-48-7984	1051 Sand Hill Road, Hershey, PA 17033	100 Crystal A Drive Hershey, PA 17033
Christ, William F.	Senior Vice President & Chief Financial Officer	163-32-1413	3189 Tunnel Hill Road Lebanon, PA 17042	100 Crystal A Drive Hershey, PA 17033
Duncan, Charles L.	Vice President - Research and Development	409-64-8552	1017 Mt. Alem Drive Hummelstown, PA 17036	1025 Reesa Avenue Hershey, PA 17033
Reese, Robert M.	Vice President & General Counsel & Secretary	182-36-0238	140 Elm Avenue Hershey, PA 17033	100 Crystal A Drive Hershey, PA 17033
Lambly, Sharon A.	Vice President - Human Resources	146-36-3458	880 Zernatt Drive Hummelstown, PA 17036	100 Crystal A Drive Hershey, PA 17033
Zoumas, Barry L.	Vice President - Science & Technology	204-32-0293	425 Elm Avenue Hershey, PA 17033	100 Crystal A Drive Hershey, PA 17033
Fitzgerald, Thomas C.	Vice President - Treasurer	401-50-1514	50 Almond Drive Hershey, PA 17033	100 Crystal A Drive Hershey, PA 17033
Tacka, David W.	Controller	145-48-8102	929 West Beech Ave Hershey, PA 17033	100 Crystal A Drive Hershey, PA 17033
Gottschaill, Kenneth L.	Assistant Controller	202-36-4025	1754 Brookline Drive Hummelstown, PA 17036	100 Crystal A Drive Hershey, PA 17033
Clampson, Vincent R.	Asst1 Secretary	197-52-0286	575 Roslaire Drive Hummelstown, PA 17036	100 Crystal A Drive Hershey, PA 17033
Cottonaro, Joseph A.	Asst1 Secretary & Asst1 Treasurer	201-40-5132	458 W. Granada Ave Hershey, PA 17033	100 Crystal A Drive Hershey, PA 17033
Achom, Edward H.	Asst1 Treasurer	198-38-4841	525 Country Club Road Camp Hill, PA 17011	100 Crystal A Drive Hershey, PA 17033
Bechtel, Robert D.	Asst1 Treasurer	168-42-8463	2818 Welsh Road Mohnton, PA 19540	19 E. Chocolate Ave. Hershey, PA 17033
Hamann, Howard R.	Asst1 Treasurer	399-36-4552	24 Eastfield Rd. Hummelstown, PA 17036	100 Crystal A Drive Hershey, PA 17033

**DIRECTORS AND OFFICERS OF HERSHEY FOODS CORPORATION  
OFFICERS & DIRECTORS**

<u>Name</u>	<u>Title</u>	<u>SSN</u>	<u>Home Address</u>	<u>Business Address</u>
Alexander, William H.	DIRECTOR	161-32-7453	16 Wagner Street Hummelstown, PA 17036	3300 North Third Street Harrisburg, PA 17105
Campbell, Robert H.	DIRECTOR	192-28-2297	468 Inverary Villanova, PA 19085	1601 Market Street Philadelphia, PA 19103
Evans, C. McCollister, M.D.	DIRECTOR	107-24-3982	195 Shady Lane Hummelstown, PA 17036	500 University Drive Hershey, PA 17033
McDonald, Mackey J.	DIRECTOR	253-74-0729	1047 North Park Road Wyoanessing, PA 19810	1629 Mecum Road Wyoanessing, PA 19810
Grafkem, Thomas C.	DIRECTOR	210-14-8361	20 The Trillium Pittsburgh, PA 15238	703 Curtis Street, Middletown, OH 45043
Hill, Bonnie Gulton	DIRECTOR	557-58-1821	1497 Shadow Oaks Place Charlottesville, VA 22901	McNittie School of Commerce Charlottesville, VA 22903
Jamison, John C.	DIRECTOR	310-34-2167	3073 Brick Bat Rd., Williamsburg, VA 23186	161 B John Jefferson Square Williamsburg, VA 23185
Pietruski, John M.	DIRECTOR	150-28-3182	27 Paddock Lane Coils Neck, NJ 07722	One Penn Plaza, Suite 3408, New York, NY 10119
Sami, Vincent A.	DIRECTOR	039-14-1903	Rector, PA 15677	One PPG Place Pittsburgh, PA 15272
Viviano, Joseph P.	DIRECTOR	408-46-7964	1051 Sand Hill Road, Hershey, PA 17033	100 Crystal A Drive Hershey, PA 17033
Wolfe, Kenneth L.	DIRECTOR	180-32-1058	1203 Quail Hollow Road Hummelstown, PA 17036	100 Crystal A Drive Hershey, PA 17033