


**2004 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Apr 22, 2004 8:00 am**  
**Secretary of State**

04-22-2004 90106 033 \*\*\*150.00

**DOCUMENT # 804758**

1. Entity Name  
**HERSHEY FOODS CORPORATION**



Principal Place of Business  
**100 CRYSTAL A DRIVE  
 HERSHEY, PA 17033 US**

Mailing Address  
**100 CRYSTAL A DRIVE  
 HERSHEY, PA 17033 US**

**14006118**



2. Principal Place of Business  
 Suite, Apt. #, etc.

3. Mailing Address  
 Suite, Apt. #, etc.

04132004 Chg-P CR2E034 (10/03)

City & State  
 Zip Country

4. FEI Number  
**23-0691590**

Applied For  
 Not Applicable

5. Certificate of Status Desired  **\$8.75 Additional Fee Required**

**8. Name and Address of Current Registered Agent**

**CT CORPORATION SYSTEM  
 1200 S. PINE ISLAND ROAD  
 1010  
 PLANTATION, FL 33324**

**7. Name and Address of New Registered Agent**

Name  
 Street Address (P.O. Box Number is Not Acceptable)  
 City **FL** Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$150.00  
 After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution.  **\$5.00 May Be Added to Fees**

**10. OFFICERS AND DIRECTORS**

TITLE NAME STREET ADDRESS CITY-ST-ZIP	VAGC SNYDER, BURTON S 4317 VALLEY VIEW ROAD HARRISBURG, PA 17112 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CAMPBELL, ROBERT H PMB 608, 826 ORANGE AVENUE CORONADO, CA 92118 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V AZZARA, DANIEL 35 VALLEY DRIVE ANNVILLE, PA 17003 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CP LENNY, RICHARD H 685 WOODTHRUSH WAY HUMMELSTOWN, PA 17036 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

**11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Campbell, Robert H. 3904 Brush Creek Road Snowmass Village, CO 81615 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:** *Joseph A. Cottonaro* **Joseph A. Cottonaro**  
 Ass't Sec/Ass't Treasurer **4/13/04 717-534-7510**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

DIRECTORS AND OFFICERS OF HERSHEY FOODS CORPORATION

NAME	TITLE	SSN	HOME ADDRESS	BUSINESS ADDRESS
Boscia, Jon A.	DIRECTOR	172-44-8180	951 Idlewild Road Gladwyne, PA 19035	1500 Market Street, 39 <sup>th</sup> Floor Philadelphia, PA 19102
Campbell, Robert H.	DIRECTOR	192-28-2297	The Homestead at Snowmass #8 3904 Brush Creek Road Snowmass Village, CO 81615	1801 Marker Street Philadelphia, PA 19103
Cavanaugh, Robert F.	DIRECTOR	139-40-6829	553 Moreno Avenue Los Angeles, CA 90049	2121 Avenue of the Stars, Suite 3000 Los Angeles, CA 90067
Coughlan, Gary P.	DIRECTOR	568-60-0695	1135 Central Street Glenview, IL 60025	1200 Central Avenue, Suite 306 Wilmette, IL 60091
Edelman, Harriet	DIRECTOR	132-40-6851	20 Fairway Drive Stamford, CT 06903	Midland & Peck Avenues Rye, NY 10580
Hill, Bonnie G.	DIRECTOR	557-58-1821	12020 Summit Circle Beverly Hills, CA 90210	5670 Wilshire Boulevard, Suite 600 Los Angeles, CA 90036
Jamison, John C.	DIRECTOR	310-34-2167	3703 Brick Bat Road Williamsburg, VA 23188	N/A
Lenny, Richard H.	DIRECTOR	259-84-3187	685 Woodthrush Way Hummelstown, PA 17036	100 Crystal A Drive Hershey, PA 17033
McDonald, Mackey J.	DIRECTOR	253-74-0729	55 Land's End Drive Greensboro, NC 27408	105 Corporate Center Boulevard Greensboro, NC 27408
Toulantis, Marie J.	DIRECTOR	084-42-9994	875 Fifth Avenue, Apartment 12F New York, NY 10024	76 Ninth Avenue, 9 <sup>th</sup> Floor New York, NY 10011
Lenny, Richard H.	Chairman of the Board of Directors, President and Chief Executive Officer	259-84-3187	685 Woodthrush Way Hummelstown, PA 17036	100 Crystal A Drive Hershey, PA 17033
Anderson, Kristen E.	Vice President, Brand Integration	041-56-0702	1319 Hillcrest Drive Lancaster, PA 17603	14 East Chocolate Avenue Hershey, PA 17033
Angele, Susan M.	Vice President, Deputy General Counsel and Chief Governance Officer	128-50-9985	1050 Stony Run Road Hummelstown, PA 17036	100 Crystal A Drive Hershey, PA 17033
Arlime, Marcella K.	Senior Vice President, Human Resources and Corporate Affairs	223-62-6685	254 Dogwood Drive Hershey, PA 17033	100 Crystal A Drive Hershey, PA 17033
Azzara, C. Daniel	Vice President, Research and Development	224-86-1982	35 Valley Drive Annville, PA 17003	1025 Reese Avenue Hershey, PA 17033
Banas, Bernard M., Jr.	Vice President, National Grocery & Mass Customers	175-54-5321	1207 Stonegate Road Hummelstown, PA 17036	14 East Chocolate Avenue Hershey, PA 17033
Brace, Raymond	Vice President, Operations and Technology	165-36-0253	RD#1, Box 32 Hershey, PA 17033	100 Crystal A Drive Hershey, PA 17033
Brown, Bruce A.	General Manager, Hershey Canada Inc.		53 Barr Crescent Brampton, Ontario Canada L6Z 3E3	2350 Matheson Blvd. East Mississauga, Ontario Canada L4W 5E9
Bitfrey, John P.	Senior Vice President, International	526-92-1476	603 State Street Larned, KS 67550	100 Crystal A Drive Hershey, PA 17033
Cerminara, Frank	Senior Vice President, Chief Financial Officer	233-76-6973	1157 Quail Hollow Road Hummelstown, PA 17036	100 Crystal A Drive Hershey, PA 17033
Cumpson, Thomas, P.	Vice President, National Club, Drug & Dollar Customers	268-46-8338	1141 Stonegate Road Hummelstown, PA 17036	14 East Chocolate Avenue Hershey, PA 17033
Davis, George F.	Vice President, Chief Information Officer	035-32-3307	1085 Derry Woods Drive Hummelstown, PA 17036	100 Crystal A Drive Hershey, PA 17033
Dunigan, Timothy P.	Vice President, Wal-Mart Group	347-50-6454	716 Olde Trail Road Hummelstown, PA 17036	14 East Chocolate Avenue Hershey, PA 17033
Edris, James A.	Vice President, Investor Relations	189-34-9631	1175 Draymore Court Hummelstown, PA 17036	100 Crystal A Drive Hershey, PA 17033
England, Andrew J.	Vice President and General Manager, Snacks	041-86-0180	162 Wilson Drive Lancaster, PA 17603	14 East Chocolate Avenue Hershey, PA 17033
Eshleman, Dennis N.	Vice President, Strategy and Innovation	194-44-6225	1232 Ash Lane Lebanon, PA 17042	100 Crystal A Drive Hershey, PA 17033
Garrabrami, R. Montgomery	Vice President, Finance-Marketing and Sales	145-38-9575	39 Bonnywick Drive Harrisburg, PA 17111	100 Crystal A Drive Hershey, PA 17033
Gloeckler, Michelle J.	Vice President, Customer/Category Development	376-88-7501	105 Brinser Court Hummelstown, PA 17036	14 East Chocolate Avenue Hershey, PA 17033
Goodpaster, Robert P.	Vice President, Integrated Business Intelligence	294-54-8898	5630 Butler Road Dowling, MI 49050	14 East Chocolate Avenue Hershey, PA 17033
Hernquist, Thomas K.	Senior Vice President, Chief Marketing Officer	147-56-1549	240 Esheimer Road	14 East Chocolate Avenue Hershey, PA 17033

*Handwritten:* 14006118  
*Handwritten:* Documents 804758