


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 20, 2005 8:00 am
Secretary of State

04-20-2005 90324 011 ***150.00

DOCUMENT # 804758 1. Entity Name HERSHEY FOODS CORPORATION	
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Principal Place of Business 100 CRYSTAL A DRIVE HERSHEY, PA 17033 US	Mailing Address 100 CRYSTAL A DRIVE HERSHEY, PA 17033 US
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50039440



DO NOT WRITE IN THIS SPACE

04072005 No Chg-P CR2E034 (10/03)

4. FEI Number 23-0691590	Applied For Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD 1010 PLANTATION, FL 33324	DO NOT WRITE IN THIS SPACE
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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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VAGC SNYDER, BURTON S 4317 VALLEY VIEW ROAD HARRISBURG, PA 17112
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CAMPBELL, ROBERT H 3904 BRUSH CREEK RD. SNOWMASS VILLAGE, CO 81615
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V AZZARA, DANIEL 35 VALLEY DRIVE ANNVILLE, PA 17003
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CP LENNY, RICHARD H 685 WOODTHRUSH WAY HUMMELSTOWN, PA 17036
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

DO NOT WRITE IN THIS SPACE

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 Ass't Sec/Ass't Treasurer April 7, 2005 717-534-7510

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

DIRECTORS AND OFFICERS OF HERSHEY FOODS CORPORATION

ATTACHMENT 50039440
#804758

NAME	TITLE	HOME ADDRESS	BUSINESS ADDRESS
Boscia, Jon A.	DIRECTOR	951 Idlewild Road Gladwyne, PA 19035	1500 Market Street, 39 th Floor Philadelphia, PA 19102
Campbell, Robert H.	DIRECTOR	The Homestead at Snowmass #8 3904 Brush Creek Road Snowmass Village, CO 81615	1801 Market Street Philadelphia, PA 19103
Cavanaugh, Robert F.	DIRECTOR	553 Moreno Avenue Los Angeles, CA 90049	2121 Avenue of the Stars, Suite 3000 Los Angeles, CA 90067
Coughlan, Gary P.	DIRECTOR	1135 Central Road Glenview, IL 60025	1200 Central Avenue, Suite 306 Wilmette, IL 60091
Edelman, Harriet	DIRECTOR	20 Fairway Drive Stamford, CT 06903	Midland & Peck Avenues Rye, NY 10580
Hill, Bonnie G.	DIRECTOR	12020 Summit Circle Beverly Hills, CA 90210	5670 Wilshire Boulevard, Suite 600 Los Angeles, CA 90036
Lenny, Richard H.	DIRECTOR	498 Stonehenge Drive Lititz, PA 17543	100 Crystal A Drive Hershey, PA 17033
McDonald, Mackey J.	DIRECTOR	55 Land's End Drive Greensboro, NC 27408	105 Corporate Center Boulevard Greensboro, NC 27408
Toulantis, Marie J.	DIRECTOR	875 Fifth Avenue, Apartment 12F New York, NY 10024	76 Ninth Avenue, 9 th Floor New York, NY 10011
Lenny, Richard H.	Chairman of the Board of Directors, President and Chief Executive Officer	498 Stonehenge Drive Lititz, PA 17543	100 Crystal A Drive Hershey, PA 17033
Angie, Susan M.	Vice President, Deputy General Counsel and Chief Governance Officer	1050 Stoney Run Road Hummelstown, PA 17036	100 Crystal A Drive Hershey, PA 17033
Arline, Marcella K.	Senior Vice President, Chief People Officer	254 Dogwood Drive Hershey, PA 17033	100 Crystal A Drive Hershey, PA 17033
Azzara, C. Daniel	Vice President, Global Research and Development	35 Valley Drive Annville, PA 17003	1025 Reese Avenue Hershey, PA 17033
Baldwin, Christopher J.	Senior vice President, Global Chief Customer Officer	95 Tower Mountain Drive Bernardsville, NJ 07924	14 East Chocolate Avenue Hershey, PA 17033
Banas, Bernard M., Jr.	Vice President, National Grocery & Mass Customers	1207 Stonegate Road Hummelstown, PA 17036	14 East Chocolate Avenue Hershey, PA 17033
Bilbrey, John P.	Senior Vice President, President Hershey International	603 State Street Larned, KS 67550	100 Crystal A Drive Hershey, PA 17033
Brace, Raymond	Senior Vice President, Operations	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
Crittenden, Bryan	Vice President, International Business Development	750 Bent Creek Lititz, PA 17543	100 Crystal A Drive Hershey, PA 17033
Cumpson, Thomas P.	Vice President, National Club, Drug & Dollar Customers	1141 Stonegate Road Hummelstown, PA 17036	14 East Chocolate Avenue Hershey, PA 17033
Davis, George F.	Vice President, Chief Information Officer	1085 Derry Woods Drive Hummelstown, PA 17036	200 Crystal A Drive Hershey, PA 17033
Dunigan, Timothy P.	Vice President, Sales, Wal-Mart Group	716 Olde Trail Road Hummelstown, PA 17036	14 East Chocolate Avenue Hershey, PA 17033
Edris, James A.	Vice President, Investor Relations	1175 Draymore Court Hummelstown, PA 17036	100 Crystal A Drive Hershey, PA 17033
England, Andrew J.	Vice President, General Manager, Snacks	162 Wilson Drive Lancaster, PA 17603	14 East Chocolate Avenue Hershey, PA 17033
Eshleman, Dennis N.	Vice President, Strategy and Innovation	1232 Ash Lane Lebanon, PA 17042	100 Crystal A Drive Hershey, PA 17033

DIRECTORS AND OFFICERS OF HERSHEY FOODS CORPORATION

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NAME	TITLE	HOME ADDRESS	BUSINESS ADDRESS
Garrabrant, R. Montgomery	Vice President, U.S. Finance and Planning	39 Bonnywick Drive Harrisburg, PA 17111	14 East Chocolate Avenue Hershey, PA 17033
Gloeckler, Michelle J.	Vice President, Customer Marketing	105 Brinser Court Hummelstown, PA 17036	14 East Chocolate Avenue Hershey, PA 17033
Goodpaster, Robert P.	Vice President, Portfolio Strategy	5630 Butler Road Dowling, MI 49050	14 East Chocolate Avenue Hershey, PA 17033
Hernquist, Thomas K.	Senior Vice President, Chief Marketing Officer	240 Eshelman Road Lancaster, PA 17601	14 East Chocolate Avenue Hershey, PA 17033
Jackson, Jeffrey T.	Corporate Controller	115 Thrush Drive Hummelstown, PA 17036	100 Crystal A Drive Hershey, PA 17033
Jastrzebski, Thaddeus J.	Vice President, International Financing and Planning	P. O. Box 211 Hershey, PA 17033	100 Crystal A Drive Hershey, PA 17033
Klemens, Bryon L.	Vice President, Sales Planning/Analysis	1919 Gramercy Hummelstown, PA 17036	100 Crystal A Drive Hershey, PA 17033
Lansing, P. Christine	Vice President, Global New Products	21 Williamsburg Hershey, PA 17033	14 East Chocolate Avenue Hershey, PA 17033
Long, John C.	Vice President, Public Affairs	4444 Augusta Drive Harrisburg, PA 17112	100 Crystal A Drive Hershey, PA 17033
Mastrococco, Donald A.	Vice President, Quality and Regulatory Compliance	6465 Gallop Road Harrisburg, PA 17111	25 West Chocolate Avenue Hershey, PA 17033
Mazzoni, Robert J.	Vice President, Global Sourcing and Treasurer	245 Troon Way Lebanon, PA 17042	100 Crystal A Drive Hershey, PA 17033
McGrath, Kathryn M.	Vice President, Total Compensation and Benefits	1207 Limerick Court Hummelstown, PA 17036	100 Crystal A Drive Hershey, PA 17033
Mooney, Patricia C.	Vice President, Human Resources	1222 Julianne Drive Hummelstown, PA 17036	100 Crystal A Drive Hershey, PA 17033
Onorato, David G.	Vice President, National C-Stores	715 Olde Trail Road Hummelstown, PA 17036	14 East Chocolate Avenue Hershey, PA 17033
Papson, Donald C.	Vice President, Consumer Interactive	21 North Clearview Drive Palmyra, PA 17078	Park Boulevard Hershey, PA 17033
Sinclair, Susan M.	Vice President, Operations Engineering	1070 Ridgecrest Drive Hummelstown, PA 17036	100 Crystal A Drive Hershey, PA 17033
Smuda, Thomas C.	Vice President, Field Sales	1633 Whitely Drive Harrisburg, PA 17111	14 East Chocolate Avenue Hershey, PA 17033
Stachowiak, John A.	Vice President, Internal Audit	705 Drexel Hill Boulevard New Cumberland, PA 17070	100 Crystal A Drive Hershey, PA 17033
Snyder, Burton H.	Senior Vice President, General Counsel and Secretary	4317 Valley View Road Harrisburg, PA 17112	100 Crystal A Drive Hershey, PA 17033
Tacka, David W.	Vice President, Chief Accounting Officer	1830 Gramercy Place Hummelstown, PA 17036	100 Crystal A Drive Hershey, PA 17033
Turner, Willie O.	Vice President, Logistics and Customer Service	1440 Chadwyck Lane Manheim, PA 17545	19 East Chocolate Avenue Hershey, PA 17033
Wege, D. Michael	Vice President, International Marketing & Strategy	2300 Middlegreen Court Lancaster, PA 17601	14 East Chocolate Avenue Hershey, PA 17033
West, David J.	Senior Vice President, Chief Financial Officer	201 North Chestnut Street Apartment 111 Palmyra, PA 17078	100 Crystal A Drive Hershey, PA 17033
Woelfling, Robert J.	Vice President, Manufacturing	118 Elm Avenue Hershey, PA 17033	100 Crystal A Drive Hershey, PA 17033
Woods, Walter Jr.	Vice President, U.S. Broker Network/Special Trade Channels	47 Whyte Drive Voorhees, NJ 08043	14 East Chocolate Avenue Hershey, PA 17033
Zakutney, Joseph J., Jr.	Vice President, Applications Development	1102 Stonegate Road Hummelstown, PA 17036	200 Crystal A Drive Hershey, PA 17033

DIRECTORS AND OFFICERS OF HERSHEY FOODS CORPORATION

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NAME	TITLE	HOME ADDRESS	BUSINESS ADDRESS
Achorn, Edward H. Jr.	Assistant Treasurer	525 Country Club Road Camp Hill, PA 17011	100 Crystal A Drive Hershey, PA 17033
Clempson, Vincent R.	Assistant Secretary	5503 Spruce Tree Avenue Bethesda, MD 20814	100 Crystal A Drive Hershey, PA 17033
Cottonaro, Joseph A.	Assistant Secretary and Assistant Treasurer	458 W. Granada Avenue Hershey, PA 17033	100 Crystal A Drive Hershey, PA 17033
Holsinger, Steven J.	Assistant Secretary	1100 Archers Glen Lancaster, PA 17601	100 Crystal A Drive Hershey, PA 17033
Martin, Bonnie S.	Assistant Corporate Secretary	33 Valley Drive Annville, PA 17003	100 Crystal A Drive Hershey, PA 17033
Nolan, James A.	Assistant Treasurer	80 Plymouth Circle Hershey, PA 17033	100 Crystal A Drive Hershey, PA 17033
Skinner, Allen L.	Assistant Controller - International	1115 Stoney Run Road Hummelstown, PA 17036	100 Crystal A Drive Hershey, PA 17033
Stroh, Rosa C.	Assistant Treasurer	1257 Julianne Drive Hummelstown, PA 17036	100 Crystal A Drive Hershey, PA 17033
Urlich, Gerald R.	Assistant Controller	14 Margate Drive Hummelstown, PA 17036	100 Crystal A Drive Hershey, PA 17033