

# E0400000055

Division of Corporations

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## Florida Department of State Division of Corporations Public Access System

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## FOREIGN NAME REGISTRATION

The Hershey Company

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
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APPLICATION FOR THE REGISTRATION OF A FOREIGN CORPORATE NAME

IN COMPLIANCE WITH SECTION 607.0403, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATE NAME:

1. The Hershey Company

Name of corporation adding the word "INCORPORATED", "COMPANY", OR "CORPORATION", or the abbreviation "CORP.", "INC.", or "CO." or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.

2. Delaware

State or country under the laws of which it is incorporated

3. 5-22-81

Date of Incorporation

4. 23-2175527

Federal Employer Identification Number, if applicable

5. 100 Crystal A Drive, Hershey, PA 17033

Current mailing address

6. To Buy, Manufacture and Sell Confectionery Products

Brief description of the nature of the business in which it is engaged

7. Attached is a certificate of existence, or a certificate setting forth that the corporation is in good standing under the laws of the state or country wherein it is organized, from the state or country of incorporation.

8. Bonnie S. Martin  
Signature of Chairman, Vice Chairman, or officer

July 7, 2004

Date

9. Bonnie S. Martin, Assistant Secretary

Name and capacity of person signing application

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# Delaware

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*The First State*

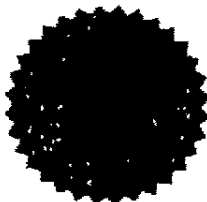
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "THE HERSHEY COMPANY" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWELFTH DAY OF JULY, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3227673

DATE: 07-12-04