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FOREIGN NAME RENEWAL

THE HERSHEY COMPANY

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**RENEWAL APPLICATION FOR A FOREIGN NAME REGISTRATION FOR
FOREIGN PROFIT CORPORATION**

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

1. The Hershey Company
(Corporate name as listed in number 1 of initial registration)
2. Delaware
(State or country under the laws of which it is incorporated)
3. E0400000055
(Document number assigned by Florida Department of State)
4. 5-22-81
(Date of incorporation)
5. 23-2175527
(Federal Employer Identification number, if applicable)
6. 100 Crystal A Drive, Hershey, PA 17033
(Current mailing address)
7. To buy, manufacture and sell confectionery products
(Brief description of the nature of the business in which it is engaged)
8. *Bonnie S. Martin*
(Signature of Chairman, Vice Chairman, or officer)
9. Bonnie S. Martin, Assistant Secretary
(Typed or printed name and capacity of person signing application)

Delaware

The First State

PAGE 1
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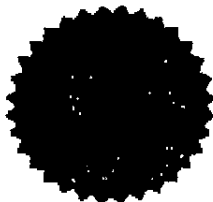
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 EIGHTH DAY OF NOVEMBER, 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.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 3462983

040805015

DATE: 11-08-04