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Hershey Foods

The Hershey Foods Corporation Fund
Corporate Headquarters
100 Crystal A Drive
P.O. Box 810
Hershey, Pennsylvania 17033-0810
Phone: (717) 534-7574

December 12, 1994

Re: Hershey Corporation

900001357699
-12/20/94--01041--003
*****87.50 *****87.50

Dear Sir:

Please be advised that the attached is an application for renewal of registration of corporate name for Hershey Corporation, a Delaware corporation incorporated on May 22, 1981. Our present registration is due to expire on December 31, 1994.

Our check to cover this registration is attached hereto, and we would appreciate your forwarding verification of this registration to my attention at the following address:

Gay L. Kaylor
Stockholder Relations Administrator
Hershey Foods Corporation
100 Crystal A Drive
Hershey, PA 17033

If you have any questions concerning this registration, please feel free to contact me at (717) 534-7530.

Thank you for your assistance.

Very truly yours,

HERSHEY FOODS CORPORATION

Gay L. Kaylor
Gay L. Kaylor
Stockholder Relations Administrator

1/3/95aw

GLK/bam
Enclosures

FILED
1994 DEC 19 PM 1:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

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1. Hershey Corporation
(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. The state of Delaware
(State or country under the laws of which it is incorporated)

3. May 22, 1981
(Date of Incorporation)

4. _____
(Federal employer identification number, if applicable)

5. Corporate Headquarters, P.O. Box 810, Hershey, PA 17033
(Current mailing address)

6. Manufacture, distribution and sale of food and food-related items

(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. 
(Signature of Chairman, Vice Chairman, or officer)

9. Eleanor S. Gathany, Secretary
(Name and capacity of person signing application)

FILED
1994 DEC 19 PM 1:15
TALLAHASSEE, FLORIDA

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HERSHEY CORPORATION" 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 FIRST DAY OF DECEMBER, A.D. 1994.

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.



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION:

7320601

DATE:

12-01-94