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Florida Department of State  
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FOREIGN PROFIT QUALIFICATION

Hershey Creamery Company

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

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J. BRYAN DEC 1 2005

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.**

1. Hershey Creamery Company  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 23-0691670  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 5/20/1927 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. upon filing  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 301 S. Cameron Street, Harrisburg, PA 17101  
(Principal office address)

P. O. Box 1821, Harrisburg, PA 17105  
(Current mailing address)

8. Ice cream distribution  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324  
(City) (Zip code)

**10. Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Margaret E. Routzahn  
(Registered agent's signature)

**MARGARET E. ROUTZAHN**  
Special Assistant Secretary

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: George H. Holder  
Address: 1800 Warren Street  
New Cumberland, PA 17070

Vice Chairman: \_\_\_\_\_  
Address: \_\_\_\_\_

Director: George Hugh Holder  
Address: 1705 Fairmont Drive  
Mechanicsburg, PA 17055

Director: Earl W. Pyke  
Address: 508 E. Locust Street  
Mechanicsburg, PA 17055

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B. OFFICERS

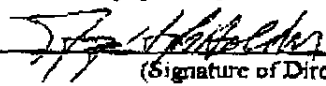
President: George Hugh Holder  
Address: 1705 Fairmont Drive  
Mechanicsburg, PA 17055

Vice President: Thomas J. Ryan, III  
Address: 19 Emily Lane  
Mechanicsburg, PA 17055

Secretary: Walter S. Holder  
Address: 31 Sunfire Avenue, Camp Hill, PA 17020

Treasurer: Thomas M. Holder  
Address: 359 Martingale Drive, Camp Hill, PA 17020

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.   
(Signature of Director or Officer listed in number 12 of the application)

14. George Hugh Holder, President  
(Typed or printed name and capacity of person signing application)

# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HERSHEY CREAMERY 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 TWENTY-NINTH DAY OF NOVEMBER, A.D. 2005.

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

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AUTHENTICATION: 4328298

DATE: 11-29-05