

804758

Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 205-0360

From:
Account Name : C T CORPORATION SYSTEM
Account Number : PCA000000023
Phone : (850) 222-1092
Fax Number : (850) 222-9428

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 APR 21 PM 3:27

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05 APR 21 PM 3:17

DIVISION OF CORPORATIONS

BASIC AMENDMENT

HERSHEY FOODS CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

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FFWC 4-21-05-001

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

804758

(Document number of corporation (if known))

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APR 21 PM 3:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Hershey Foods Corporation

(Name of corporation as it appears on the records of the Department of State)

2. Delaware

(Incorporated under laws of)

3. 07/01/1937

(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 4/19/05

5. The Hershey Company

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

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

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

Bonnie S. Martin
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Bonnie S. Martin

(Typed or printed name of person signing)

April 19, 2005
(Date)

Asst. Secretary

(Title of person signing)

CT CORPORATION

April 20, 2005

Department of State
Division of Corporations
409 East Gaines St.
Tallahassee, Florida 32399

RE: The Hershey Company (DE DOM)

Dear Sir/Madam:

I filed a Name Registration for the above-referenced with your office that will not expire until 12/31/2005.

Please note that this was done in error and I would like to have this name registration cancelled so that I can file a Foreign Amendment for Hershey Foods Corporation, changing their name to The Hershey Company.

Thank you for your assistance with the above error on my part.

Very truly yours,


Peggy Routzahn
Sr. Customer Specialist

/pr

1515 Market Street
Philadelphia, PA 19102
Tel. 215 563 7397
Fax 215 563 7773

A WellmarkKluwer Company

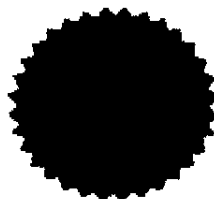
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "HERSHEY FOODS CORPORATION", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "THE HERSHEY COMPANY", THE NINETEENTH DAY OF APRIL, A.D. 2005, AT 3:05 O'CLOCK P.M.

0224803 8320
050315265



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 3822041

DATE: 04-19-05