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HERSHEY FOODS CORP Form 4 February 09, 2001 UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549 FORM 4 STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP [] Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. 1. Name and Address of Reporting Person(s) Matthews Milton T 100 Crystal A Drive Hershey, Pennsylvania 17033 2. Issuer Name and Ticker or Trading Symbol Hershey Foods Corporation (HSY) 3. I.R.S. Identification Number of Reporting Person, if an entity (Voluntary) 4. Statement for Month/Year 01/01 5. If Amendment, Date of Original (Month/Year) 6. Relationship of Reporting Person(s) to Issuer (Check all applicable) [] Director [] 10% Owner [X] Officer (give title below) [] Other (specify below) V.P., U.S. Sales 7. Individual or Joint/Group Filing (Check Applicable Line) [X] Form filed by One Reporting Person [] Form filed by More than One Reporting Person Table I Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned _____ 2)Trans- 3.Trans- 4.Securities Acquired(A) action or Disposed of (D) 1) Title of Security Date Code A (Month/ or Day/Year) Code V Amount D Price _____ Common Stock 12/31/00 A V 38.8200 (1) D (2) Common Stock Common Stock Table II (PART 1) Derivative Securities Acquired, Disposed of, or Beneficially Owned (Columns 1 through 6) _____ 1) Title of Derivative2) Conversion3) Trans-4) Trans-5) Number of DerivativeSecurityor ExerciseactionactionSecurities Acquired (A)Price ofDateCodeor Disposed of (D)Derivative Derivative Code V A D Security Non-Qualified Stock Option \$58.50000 01/10/01 A 6,700.0000 (right to buy) (3)

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Table II (PART 2) Derivative Securities Acquired, Disposed of, or Beneficially Owned (Columns 1,3 and 7 through 11)				
1)Title of Derivative Security	3)Trans- action Date	7)Title and Amount of Underlying Securities	Amount or Number of	8)Price of Deri- vative Security
-		Title	Shares	
Non-Qualified Stock Option (right to buy) (3)	01/10/01	Common Stock	6,700.0000	

SIGNATURE OF REPORTING PERSON /S/ Matthews, Milton T DATE 02/08/2001