


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 14, 2006 8:00 am
Secretary of State

03-14-2006 90032 002 ***150.00

DOCUMENT # F01000006124 1. Entity Name FRIENDLY'S RESTAURANTS FRANCHISE, INC.					
Principal Place of Business 1855 BOSTON ROAD WILBRAHAM, MA 01095			Mailing Address 1855 BOSTON ROAD WILBRAHAM, MA 01095		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		4. FEI Number 51-0296446	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required				Applied For <input type="checkbox"/> Not Applicable	
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SMITH, DONALD N 1 PIERCE PLAZA ITASCA, IL 60143	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Peter E. Bell 5 Whitford Place Wilbraham, MA 01095	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCED CUTTER, JOHN L 23 BRIAR CLIFF DRIVE WILBRAHAM, MA 01095	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/P John L. Cutter	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCFO HOAGLAND, PAUL V 37 HUCKLEBERRY RD HOPKINTON, MA 01748	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/V/T Paul V. Hoagland 17 Danforth Farms Road Wilbraham, MA 01095	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS PASTORE, GREGORY 12 RIDGEVIEW LANE MANSFIELD, MA 02048	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/S Gregory A. Pastore 8 Powers Drive Wilbraham, MA 01095	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V James D. Sullivan 14 Eastwood Drive Wilbraham, MA 01095	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Robert K. Sawyer, Jr. 35 Mattoon Street Springfield, MA 01095	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: _____ _____ Allan J. Okscin Vice President, Corporate 3/10/06 413-731-4000 Controller					

See attached list of additional officers.

ATTACHMENT 40031099

FRIENDLY'S RESTAURANTS FRANCHISE, INC. FID#: 51-0296446

F0100000624

ATTACHMENT TO 2006 FOR PROFIT CORPORATION ANNUAL REPORT

**LIST OF ADDITIONAL OFFICERS
TITLES AND HOME ADDRESSES**

Allan J. Okscin
Vice President, Corporate Controller
341 Steiger Drive
Westfield, MA 01085

Jeffrey S. Kellen
Vice President, Franchising and Real Estate
4 Pierce Court
Flemington, NJ 08822

All officers and directors share the common business address of:
1855 Boston Road
Wilbraham, MA 01095