Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H12000043777 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 617-6383

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 Phone

: (850) 222-1092

Fax Number

: (850)878-5368

**Enter the email address for this business entity to be used for futurg annual report mailings. Enter only one cmail address please. **

Email Address:



Foreign Limited Liability Company Friendly's Purchasing and Distribution, LLC

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$125.00

C. LEWIS FEB 2 0 2012

EXAMINER

Electronic Filing Menu

Corporate Filing Menu

Help

https://efile.sunbiz.org/scripts/efilcovr.exe

PAGE 01/04

CT CORPORATION

2/17/2012

2609869998

62/17/2012 13:23

FILED

2012 FEB 17 AM 8: 30

TRANSACT BUSINESS IN FLORIDA

SECRETARY OF STATE

IN COMPLIANCE WITH SECTION 608508, FLORIDA STATUTES THE FOLLOWING IS SUBMITTED TO RECEIVER'N FORMANSSEE, FLORIDA

Insurantian CLIMPANY TO TRANSACT BUSINESS IN THE S Terionally's Purchasing and Distribution, LLC	SIXIEOFFI.CRILM:		
(Name of Portign Limited Liability Company; must include	e "Limited Liability Company," "L.L.C.," or "L.C.")		
(If name unavailable, onter alternate name adopted for the purpose consent of the managers or managing members adopting the altern Company," "L.L.C." "L.L.C."	of transacting business in Florida and attach a copy of the writen use rame. The alternate name must include "Limited Liability		
2. Delaware 3.	80-0773541		
(Jurisdiction under the law of which foreign limited liability company is organized)	(FEI munber, il applicable)		
4. January 3, 2012 5.			
(Date of Organization)	(Duration: Year limited liability company will coase to exist or "perpetual")		
6. Not applicable			
(Date first transcoled husiness in Flor (See sections 608.501 & 608.502 F.S. tr	ala, il prior to registration.) o detennine penalty liability)		
7. 1855 Boston Road, Wilbraham, MA 01095			
(Street Address of	Principal Office)		
8. If limited liability company is a manager-managed of	ompany, check here		
9. The name and usual business addresses of the management	ing members or managers are as follows:		
Friendly's Ice Cream, LLC, 1855 Boston Road, Wilbruham, M			
Printing's ac Cloud, 224, 1833 bester read, Withdraway as	N 44054		
10. Attached is an original certificate of existence, no more than 90 day	us old duly authenticated by the official having custody of records in		
the jurisdiction under the law of which it is organized. (A photocopy is	s not acceptable. If the certificate is in a foreign language, a		
translation of the certificate under each of the translator must be submit			
11. Nature of business or purposes to be conducted or p	promoted in Florida:		
Sale and delivery of food and restaurm: inventory supplies			
Kobert Saug	10 = 2/15/12		
Signature of a member or an auth	orized representative of a member.		
(In accordance with sortion 608.408(3), F.S., the executi			
penalties of peguny that the finits suited berein are true. I Am aware that any false information submitted in a document to the Department of Sinte constitues a third degree felony as provided for in s.B17.155, F.S.)			
· · · · · · · · · · · · · · · · · · ·	lative of Priendly's Ice Cream, L.L.C., Member		
Typed or printed name of signee			

\$1,057 - 109 1/2010 (; T Synthm Online

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSKINED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liabilit	y Company is:	
Friendly's Purchasing and Distribution, LL	С	
If unavailable, the alternate to be use	ed in the state of Florida is:	,
2. The name and the Florida street a	ddress of the registered agent and office ar	ð:
C T Corporation System	(Nune)	2012 SEI TALI
1200 South Pipe Island I	, ,	ZIIZ FEB 17 SECRETARY TALLAHASSEI
Florida Si	reet Address (P.O. Box NOT ACCEPTABLE)	
Planution	FL 33324 City/Stato/Zip	FLOO
		30 31E 31E

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate. 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes.

CT Corporation System

ANN J. WILLIAMS

(Signature)

Assistant Vice President

\$ 100.00 Filing Fee for Application \$ 25.00 Designation of Registered Agent \$ 30.00 Certified Copy (optional) \$ 5.00 Certificate of Status (optional)

F1.051 - 14/05/2010 C Y System Deltad

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FRIENDLY'S PURCHASING AND DISTRIBUTION, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTEENTH DAY OF FEBRUARY, A.D. 2012.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

5089567 8300

120179847

You may verify this certificate online

AUTHENTSCATION: 9369876

DATE: 02-16-12