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May 27 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P03568 (3)
1. Corporation Name
FRIENDLY ICE CREAM CORPORATION OF MASSACHUSETTS

Principal Place of Business 1855 BOSTON RD WILBRAHAM MA 01095	Mailing Address 1855 BOSTON RD WILBRAHAM MA 01095-1002
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2. Principal Place of Business 21	2a. Mailing Address 26	3. Date Incorporated or Qualified 10/03/1984	3a. Date of Last Report 05/01/1997
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27	4. FEI Number 04-2053130	Applied For Not Applicable
City & State 23	City & State 28	5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
Zip 24	Country 25	6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
Zip 29	Country 30	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No	

9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324	10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code FL
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11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE		Signature, typed or printed name of registered agent and title if applicable.		(NOTE: Registered Agent signature required when reinstating)		DATE	
12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP
	VOFT	ROLLER, GEORGE G.	2304 BIGELOW COMMONS ENFIELD CT				
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP
	V	O'SHAUGHNESSY, J.A.	35 PLEASANTVIEW ROAD WILBRAHAM MA				
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP
	CP	SMITH, DONALD N.	1 PIERCE PLACE ITASCA IL				
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP
	P	SINSIGALLI, GERALD E	52 TWIN HILLS ROAD LONGMEADOW MA				
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP
	VP	FRASER, WILLIAM R	4 WOODSIDE DR WILBRAHAM MA				
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY-ST-ZIP
	SEVC	MCDONALD, PAUL J.	6 WARD DRIVE WILBRAHAM MA				

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an amendment with an address.

SIGNATURE: *[Signature]* Vice President, Finance, Chief

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FRIENDLY ICE CREAM CORPORATION
OFFICERS AND DIRECTORS
TITLES AND HOME ADDRESSES

Officers:

Donald N. Smith
Chairman of the Board, Chief Executive Officer and President
1 Pierce Place
Itasca, IL 60143

Joseph A. O'Shaughnessy
Senior Executive Vice President
35 Pleasantview Road
Wilbraham, MA 01095

Gerald E. Sinsigalli
President, Food Service Division
52 Twin Hills Road
Longmeadow, MA 01106

Paul J. McDonald
Senior Executive Vice President, Chief Administrative
Officer and Assistant Clerk
6 Ward Drive
Wilbraham, MA 01095

William R. Fraser
Vice President, Materials
4 Woodside Drive
Wilbraham, MA 01095

Dennis J. Roberts
Senior Vice President, Restaurant Operations
23 Pleasantview Road
Wilbraham, MA 01095

Allan J. Oksein
Controller
341 Steiger Drive
Westfield, MA 01085

Henry V. Pettis, III
Vice President, Franchising and Operations Services
95 Soule Road
Wilbraham, MA 01095

William R. Lane
Vice President, Franchising Operations and Restaurant Support
5 Bittersweet Lane
Wilbraham, MA 01095

Michael A. Maglioli
Regional Vice President, Operations
91 Sherwood Drive
Glastonbury, CT 06033

Frank Morgiewicz
Vice President, Distribution
14 High Meadow Circle
East Longmeadow, MA 01028

Larry W. Browne
Executive Vice President and General Counsel
194 Colony Road
Longmeadow, MA 01106

Garrett J. Ulrich
Vice President, Human Resources
80 Ashford Road
Longmeadow, MA 01106

John A. Zomermaand, Jr.
Vice President, Manufacturing
35 Fox Hill Lane
Enfield, CT 06082

George G. Roller
Vice President, Finance, Chief Financial Officer
and Treasurer
2304 Bigelow Commons
Enfield, CT 06082

Donald Moffat
Assistant Clerk
5 Victoria Terrace
Millbury, MA 01527

Laura E. Gormally
Assistant Clerk
6 Christopher Circle
Wilbraham, MA 01095

Aaron B. Parker
Clerk
93 Elmwood Avenue
Longmeadow, MA 01106

Scott D. Colwell
Vice President, Marketing
4 Hemlock Circle
Wilbraham, MA 01095

John A. Flaherty, II
Vice President, Research and Development
339 South Road
Hampden, MA 01036

Mark T. Poston
Regional Vice President, Operations
659 Marsten Green Court
Ambler, PA 19002

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**FRIENDLY ICE CREAM CORPORATION
OFFICERS AND DIRECTORS
TITLES AND HOME ADDRESSES**

Directors:

Donald N. Smith
Director
1 Pierce Place
Itasca, IL 60143

Steven L. Ezzes
Director
Old Post Road
Bedford, NY 10506

Charles A. Ledsinger, Jr.
Director
3946 Grandview
Memphis, TN 38111

Michael J. Daly
Director
1225 Longmeadow Street
Longmeadow, MA 01106

Burton J. Manning
Director
543 Wire Mill Road
Stamford, CT 06903