
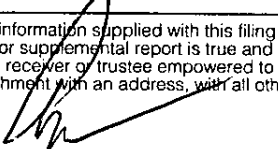


# 2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

**FILED**  
**Apr 08, 2004 8:00 am**  
**Secretary of State**

04-08-2004 90029 024 \*\*\*150.00

<b>DOCUMENT # P03568</b> 1. Entity Name <b>FRIENDLY ICE CREAM CORPORATION OF MASSACHUSETTS</b>					
Principal Place of Business <b>1855 BOSTON RD WILBRAHAM MA 01095</b>			Mailing Address <b>1855 BOSTON RD WILBRAHAM MA 01095</b>		
2. Principal Place of Business  Suite, Apt. #, etc.		3. Mailing Address  Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number <b>04-2053130</b>	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
6. Name and Address of Current Registered Agent  <b>CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324</b>				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> 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 _____					
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2004 Fee will be \$550.00</b> <b>Make Check Payable to Florida Department of State</b>			9. Election Campaign Financing <b>\$5.00 May Be Added to Fees</b>		
10. OFFICERS AND DIRECTORS:			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D SMITH, DONALD N <del>23 BRIAR CLIFF DRIVE WILBRAHAM MA 01095</del></b> <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D/C 1 Pierce Plaza Itasca, IL 60143</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PCEO CUTTER, JOHN L <del>114 COLONY RD. DARIEN CT 06820</del></b> <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>23 Briar Cliff Drive Wilbraham, MA 01095</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>DC SMITH, DONALD N. 1 PIERCE PLACE ITASCA IL</b> <input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>AT SCHWENDENMANN, TODD T 16 WEST COLONIAL RD. WILBRAHAM MA 01095</b> <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VCFO HOAGLAND, PAUL V 5 JORDAN RD. HOPKINTON MA 01748</b> <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>CC OKSCIN, ALLAN J 341 STEIGER DR. WESTFIELD MA 01085</b> <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I 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 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.					
<b>SIGNATURE:</b>  <b>Allan J. Okscin</b> Vice President, Corporate Controller 4/5/04 (413) 543-2400					

*Attchment # P0388*  
**FRIENDLY ICE CREAM CORPORATION**  
**DIRECTORS**  
**TITLES AND HOME ADDRESSES**

**Directors:**

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

Steven L. Ezzes  
Director  
7 Sipperleys Hill Road  
Westport, CT 06680

Burton J. Manning  
Director  
655 Park Avenue  
New York, NY 10021

Charles A. Ledsinger, Jr.  
Director  
8601 Country Club Drive  
Bethesda, MD 20817

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

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

*Atchamats H 103568*  
**FRIENDLY ICE CREAM CORPORATION**  
**OFFICERS**  
**TITLES AND HOME ADDRESSES**

**Officers:**

John L. Cutter  
Chief Executive Officer and President  
23 Briar Cliff Drive  
Wilbraham, MA 01095

Steven G. Feyman  
Vice President, Purchasing  
80 Fisher Street  
Medway, MA 02053

Andre Fuehr  
Vice President, Research & Development  
32 Brookmont Drive  
Wilbraham, MA 01095

Paul V. Hoagland  
Executive Vice President of Administration, Chief  
Financial Officer, Treasurer and Assistant Clerk  
5 Jordan Road  
Hopkinton, MA 01748

Timothy B. Hopkins  
Vice President and General Manager, Retail Business  
114 Colony Road  
Darien, CT 06820

Jeff S. Kellen  
Vice President, Franchise Operations  
4 Pierce Court  
Flemington, NJ 08822

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

Alex J. Orban  
Assistant Clerk  
16 Autumn Ridge Drive  
East Longmeadow, MA 01028

Gregory A. Pastore  
Vice President, General Counsel and Clerk  
12 Ridgeview Lane  
Mansfield, MA 02048

Lawrence A. Rusinko  
Senior Vice President, Marketing  
43 Jonquil Lane  
Longmeadow, MA 01106

Michael P. St. Marie  
Vice President, Distribution Operations  
867 Ridge Road  
Wilbraham, MA 01095

Robert K. Sawyer, Jr.  
Assistant Clerk  
35 Mattoon Street  
Springfield, MA 01105

T. Todd Schwendenmann  
Assistant Treasurer  
16 West Colonial Road  
Wilbraham, MA 01095

Stephen L. Sriver, Sr.  
Vice President, Training and Development  
36 Wellington Drive  
East Longmeadow, MA 01028

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

Corey D. Wendland  
Vice President, Finance, Accounting & IT  
14 Overlook Drive  
Wilbraham, MA 01095

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