
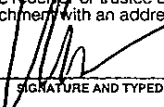


2006 FOR PROFIT CORPORATION ANNUAL REPORT

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

03-14-2006 90032 011 ***150.00

DOCUMENT # P03568 1. Entity 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		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 04-2053130	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324				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	DC SMITH, DONALD N 1 PIERCE PLAZA ITASCA, IL 60143 <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	PCEO CUTTER, JOHN L 23 BRIAR CLIFF DR. WILBRAHAM, MA 01095 <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	DC SMITH, DONALD N. 1 PIERCE PLACE ITASCA, IL <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	AT SCHWENDENMANN, TODD T 16 WEST COLONIAL RD. WILBRAHAM, MA 01095 <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	VCFO HOAGLAND, PAUL V 37 HUCKLEBERRY ROAD HOPKINTON, MA 01748 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Paul V. Hoagland 17 Danforth Farms Road Wilbraham, MA 01095	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CC OKSCIN, ALLAN J 341 STEIGER DR WESTFIELD, MA 01085 <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 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 3/10/06 413-731-4000 _____ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Vice President, Corporate Controller Date Daytime Phone #					

A complete list of officers and directors is attached.

ATTACHMENT

40031090

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
46 Fisher Street
Medway, MA 02053

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

Kenneth D. Green
Vice President, Company Restaurant Operations
19 Winding Ridge Lane
Westfield, MA 01085

Paul V. Hoagland
Executive Vice President of Administration, Chief
Financial Officer, Treasurer and Assistant Clerk
17 Danforth Farms Road
Wilbraham, MA 01095

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

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

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

Gregory A. Pastore
Vice President, General Counsel and Clerk
8 Powers Drive
Wilbraham, MA 01095

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

Steven C. Sanchioni
Vice President, Financial and Accounting Services
63 Foxcroft Road
Enfield, CT 06082

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

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

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

Corey D. Wendland
Vice President, Strategic Planning and Information Services
14 Overlook Drive
Wilbraham, MA 01095

John A. Zomermaand, Jr.
Vice President, Manufacturing
17 Craig Drive
West Springfield, MA 01089

ATTACHMENT

40031090

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FRIENDLY ICE CREAM CORPORATION
DIRECTORS
TITLES AND HOME ADDRESSES

DIRECTORS:

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

Steven L. Ezzes
Member
590 Madison Avenue
New York, NY 10022

Burton J. Manning
Member
655 Park Avenue, Apt. 8E
New York, NY 10021

Perry D. Odak
Member
22101 Bear Tooth Drive
Golden, CO 80403

Michael J. Daly
Member
759 Chestnut Street
Springfield, MA 01199