

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 20, 2007 8:00 am
Secretary of State

04-20-2007 90092 041 ***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 - No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 04-2053130	
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, 2007 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	D/C Donald N. Smith 2431 Adamsway Drive, Aurora, IL 60504 <input checked="" 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 checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/P/CEO George M. Condos 299 Great Bay Street East Falmouth, MA 02536 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DC SMITH, DONALD N. 1 PIERCE PLACE ITASCA, IL <input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Kenneth D. Green 19 Winding Ridge Lane, Westfield, MA 01085 <input type="checkbox"/> Change <input checked="" 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	T T. Todd Schwendermann <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCFO HOAGLAND, PAUL V 17 DANFORTH FARMS RD WILBRAHAM, MA 01095 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	S/V Gregory A. Pastore 8 Powers Drive Wilbrahan, MA 01095 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CC OKSCIN, ALLAN J 341 STEIGER DR. WESTFIELD, MA 01085 <input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Controller Florence A. Tassinari 83 Bennett Road, Wilbraham, 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: Florence A. Tassinari, Controller 4/16/07 413-731-4000 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					

See attached list of additional officers and directors.

ATTACHMENT

40073110

#P03568

**FRIENDLY ICE CREAM CORPORATION
ATTACHMENT TO 2007 FOR PROFIT CORPORATION ANNUAL REPORT
ADDITIONAL OFFICERS AND DIRECTORS**

OFFICERS:

V
Garrett J. Ulrich
80 Ashford Road
Longmeadow, MA 01106

DIRECTORS:

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

Michael J. Daly
1225 Longmeadow Street
Longmeadow, MA 01106

Steven L. Ezzes
244 Georgetown Road
Weston, CT 06883

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