

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03568

FILED
Apr 06, 2009
Secretary of State

Entity Name: FRIENDLY ICE CREAM CORPORATION

Current Principal Place of Business:

1855 BOSTON RD
WILBRAHAM, MA 01095

New Principal Place of Business:

Current Mailing Address:

1855 BOSTON RD
WILBRAHAM, MA 01095

New Mailing Address:

FEI Number: 04-2053130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DONAHOE, MICHAEL P
Address: 1855 BOSTON RD
City-St-Zip: WILBRAHAM, MA 01095

Title: DPCE () Delete
Name: CONDOS, GEORGE M
Address: 299 GREAT BAY STREET
City-St-Zip: EAST FALMOUTH, MA 02536

Title: V () Delete
Name: SAWYER, ROBERT K JR
Address: 1855 BOSTON RD
City-St-Zip: WILBRAHAM, MA 01095

Title: T () Delete
Name: SCHWENDERMANN, T. TODD
Address: 16 WEST COLONIAL RD.
City-St-Zip: WILBRAHAM, MA 01095

Title: VCFO () Delete
Name: HOAGLAND, PAUL V
Address: 17 DANFORTH FARMS RD
City-St-Zip: WILBRAHAM, MA 01095

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KING, T. SCOTT
Address: 7289 SARIMENTO PLACE
City-St-Zip: DELRAY BEACH, FL 33446

Title: DPCE (X) Change () Addition
Name: LIDVAL, NED R
Address: 1102 OAKHURST DRIVE
City-St-Zip: BLOOMFIELD, CO 80020

Title: VS (X) Change () Addition
Name: SAWYER, ROBERT K JR
Address: 256 THREE RIVERS ROAD
City-St-Zip: WILBRAHAM, MA 01095

Title: T (X) Change () Addition
Name: SCHWENDENMANN, T. TODD
Address: 16 WEST COLONIAL ROAD
City-St-Zip: WILBRAHAM, MA 01095

Title: VCFO (X) Change () Addition
Name: SANCHIONI, STEVEN C
Address: 63 FOXCROFT ROAD
City-St-Zip: ENFIELD, CT 06082

Title: D () Change (X) Addition
Name: BECKER, MARK T
Address: 5950 VISTA LINDA LANE
City-St-Zip: BOCA RATON, FL 33433

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEVEN C. SANCHIONI

VCFO

04/06/2009

Electronic Signature of Signing Officer or Director

_____ Date