



State of Rhode Island  
and Providence Plantations  
Office of the Secretary of State

A. Ralph Mollis, Secretary of State  
Corporations Division  
148 W. River Street  
Providence, RI 02904-2615  
401.222.3040

**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR** 2009

**Filing Period:** January 1 - March 1 • **Filing Fee:** \$50.00\* • **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**

\* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 000015162		2. Name of Corporation Kentucky Fried Chicken of Woonsocket, Inc.			
3. Street Address Principal Business Office 137 Clinton St			City Woonsocket	State RI	Zip 02895
4. Business Phone No. 401-769-0022		5. State of Incorporation Rhode Island			
6. Brief Description of the Character of Business Conducted in Rhode Island Fast Food Restaurant					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Dennis Naughton			Vice President Name Milton Dahlene		
Street Address 4615 Jean Circle			Street Address 168 W. Hawthorn St		
City Yorba Linda	State CA	Zip 92886	City N. Dartmouth	State MA	Zip 02747
Secretary Name Dennis Naughton			Treasurer Name Milton Dahlene		
Street Address 4615 Jean Circle			Street Address 168 W. Hawthorn St		
City Yorba Linda	State CA	Zip 92886	City N. Dartmouth	State MA	Zip 02747
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Dennis Naughton			Director Name Milton Dahlene		
Street Address 4615 Jean Circle			Street Address 168 W. Hawthorn St		
City Yorba Linda	State CA	Zip 92886	City N. Dartmouth	State MA	Zip 02747
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
			Number of Shares 800	Class/Series Common	Par Value \$1.00

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

File Date	<b>FILED</b>
Check No.	JAN 20 2009
By	<u>12197</u>
FOR SECRETARY OF STATE USE ONLY	

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Milton Dahlene 1-05-09  
Signature Date

Milton Dahlene  
Print or Type Name  
Vice-President

Title