



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Matthew A. Brown, Secretary of State

Corporations Div.
100 North Main St.
Providence, RI 02903-1
401.222.31

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 15162		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. SIC Code 3081	
7. Brief Description of the Character of Business Conducted in Rhode Island FAST FOOD RESTAURANT					
8. 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 WESTHAWTHORN ST.		
City YORBA LINDA	State CA	Zip 92886	City N. DARTMOUTH	State MA	Zip 02747
9. 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
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
AUTHORIZED SHARES					
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
3750	\$1.00 PAR VALUE		800	COMMON	\$1.00
11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
ISSUED SHARES					
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



File Date	1/10/05
Check No.	18279
By:	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 1/7/05
Signature of Officer Date
MILTON DAHLENE
Print or Type Name of Officer
VICE-PRESIDENT
Title of Officer



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Edward S. Inman, III, Secretary of
Corporations Division
100 North Main Street, Providence, RI 02903-
401-222-



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 15162 2. Name of Corporation Kentucky Fried Chicken of Woonsocket, Inc.
3. Street Address 137 Clinton St. City Woonsocket RI Zip 02895
4. Business Phone No. 401-769-0022 5. State of Incorporation RHODE ISLAND 6. SIC Code 3091
7. Brief Description of the Character of Business Conducted in Rhode Island Fast Food Restaurant

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name Dennis Naughton Street Address 4615 Jean Circle City Yorba Linda CA Zip 92886	Vice President Name Milton Dahlene Street Address 168 W. Hathorn St. City N. Dartmouth MA Zip 02747
Secretary Name Milton Dahlene Street Address 168 W. Hawthorn St. City N. Dartmouth MA State Zip 02747	Treasurer Name Milton Dahlene Street Address 168 W. Hathorn St. City N. Dartmouth MA State Zip 02747

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name Dennis Naughton Street Address 4615 Jean Circle City Yorba Linda CA Zip 92886	Director Name Milton Dahlene Street Address 168 W. Hathorn St. City N. Dartmouth MA Zip 02747
Director Name None Street Address City State Zip	Director Name None Street Address City State Zip

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT) 11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES Number of Shares Class/Series Par Value 3750 \$1.00 PAR VALUE	ISSUED SHARES Number of Shares Class/Series Par Value 800 Common \$1.00
---	---

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee.



* 1 5 1 6 2 *

File Date: 4/5/04
Check No.: 008272
By: WS.

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.

Signature of Officer Milton Dahlene 3/30/04
Date
Vice President
Print or Type Name of Officer



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Edward S. Inman, III, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1330
401-222-3000



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No.

2. Name of Corporation

15162

Kentucky Fried Chicken of Woonsocket, Inc.

3. Street Address Principal Business Office

City

State

Zip

137 Clinton St.

Woonsocket

RI

02895

4. Business Phone No.

5. State of Incorporation

6. SIC Code

401-769-0022

RHODE ISLAND

3081

7. Brief Description of the Character of Business Conducted in Rhode Island

Fast Food Restaurant

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT)

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

Milton Dahlene

Treasurer Name

Milton Dahlene

Street Address

168 W. Hawthorn St.

Street Address

168 W. Hawthorn St.

City

N. Dartmouth

State MA

Zip 02747

City

N. Dartmouth

State MA

Zip

02747

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)

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

None

Director Name

None

Street Address

Street Address

City

State

Zip

City

State

Zip

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

3750 \$1.00 PAR VALUE

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares

Class/Series

Par Value

800

Common

\$1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 1 5 1 6 2 *

File Date:

1.30.03

Check No.:

8271

By:

lp

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.

01/15/03

Milton Dahlene

Milton Dahlene

Vice-Pres.

Date

Print or Type Name of Officer

Title of Officer

5

Form 630 12/02



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Edward S. Inman, III, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-13
401-222-36



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **15162** 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. SIC Code **3081**
7. Brief Description of the Character of Business Conducted in Rhode Island **Fast Food Restaurant**

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name Dennis Naughton Street Address 4615 Jean Circle City Yorba Linda State CA Zip 92886	Vice President Name Milton Dahlene Street Address 168 W. Hawthorn St. City N. Dartmouth State MA Zip 02747
Secretary Name Milton Dahlene Street Address 168 W. Hawthorn St. City N. Dartmouth State MA Zip 02747	Treasurer Name Milton Dahlene Street Address 168 W. Hawthorn St. City N. Dartmouth State MA Zip 02747

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name Dennis Naughton Street Address 4615 Jean Circle City Yorba Linda State CA Zip 92886	Director Name Milton Dahlene Street Address 168 W. Hawthorn St. City N. Dartmouth State MA Zip 02747
Director Name None Street Address None City State Zip	Director Name None Street Address None City State Zip

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares	Class/Series	Par Value
3750	\$1.00	PAR VALUE

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares	Class/Series	Par Value
800	Common	\$1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 1 5 1 6 2 *

File Date: 1-25-02

Check No.: 6042

By: [Signature]

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.

01/19/02

Signature of Officer: [Signature] Date
Milton Dahlene
Vice President
Print or Type Name of Officer

Title of Officer
5



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Corporations Division
100 North Main Street, Providence, RI 02903-1
401-222-3

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR **2001**

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)



1. Corporate ID No. 15162		2. Name of Corporation Kentucky Fried Chicken of Woonsocket, Inc.	
3. Street Address Principal Business Office 137 Clinton St.		City Woonsocket	State RI
4. Business Phone No. 401-769-0022		5. State of Incorporation RHODE ISLAND	6. SIC Code 58
7. Brief Description of the Character of Business Conducted in Rhode Island Fast Food Restaurant			
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) • 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	City N Dartmouth	State MA
Zip 92686		Zip 02747	
Secretary Name Milton Dahlene		Treasurer Name Milton Dahlene	
Street Address 168 W. Hawthorn St.		Street Address 168 W. Hawthorn St.	
City N Dartmouth	State MA	City N. Dartmouth	State MA
Zip 02747		Zip 02747	
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) • 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	City N. Dartmouth	State MA
Zip 92686		Zip 02747	
Director Name None		Director Name None	
Street Address		Street Address	
City	State	City	State
Zip		Zip	
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)		11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)	
AUTHORIZED SHARES		ISSUED SHARES	
Number of Shares	Class/Series	Number of Shares	Class/Series
3750 SHS \$1.00 PAR VALUE		800	Common
Par Value		Par Value	
		\$1.00	

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trust



* 1 5 1 6 2 *

File Date: 1/12

Check No.: 60041

By: [Signature]

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.

[Signature] 1/10/01
Signature of Officer Date

MILTON DAHLENE
Print or Type Name of Officer

VICE PRESIDENT
Title of Officer



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1
401-222-1

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR **2000**

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **15162** 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. SIC Code **3081**
7. Brief Description of the Character of Business Conducted in Rhode Island
Fast Food Restaurant

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name Dennis Naughton Street Address 4615 Jean Circle City Yorba Linda State CA Zip 92686 Secretary Name Milton Dahlene Street Address 15 Leeward Way City Fairhaven State MA Zip 02719	Vice President Name Milton Dahlene Street Address 15 Leeward Way City Fairhaven State MA Zip 02719 Treasurer Name Milton Dahlene Street Address 15 Leeward Way City Fairhaven State MA Zip 02719
---	---

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name Dennis Naughton Street Address 4615 Jean Circle City Yorba Linda State CA Zip 92686 Director Name N/A Street Address N/A City _____ State _____ Zip _____	Director Name Milton Dahlene Street Address 15 Leeward Way City Fairhaven State MA Zip 02719 Director Name N/A Street Address N/A City _____ State _____ Zip _____
---	--

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares	Class/Series	Par Value
3750 SHS	\$1.00	PAR VALUE

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares	Class/Series	Par Value
800	Common	\$1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 1 5 1 6 2 *

File Date: **12-30-99**

Check No.: **6039**

By: **AMF**

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 1/02/00
Signature of Officer Date

MILTON DAHLENE
Print or Type Name of Officer

VICE-PRES
Title of Officer



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1
401-222-3

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR **1999**

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)



1. Corporate ID No. 15162		2. Name of Corporation Kentucky Fried Chicken of Woonsocket, Inc.	
3. Street Address Principal Business Office 137 Clinton St.		City Woonsocket	State RI
4. Business Phone No. 401-769-0022		5. State of Incorporation RHODE ISLAND	6. SIC Code 3081
7. Brief Description of the Character of Business Conducted in Rhode Island Fast Food Restaurant			
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS			
President Name Dennis Naughton		Vice President Name Milton Dahlene	
Street Address 4615 Jean Circle		Street Address 15 Leeward Way	
City Yorba Linda	State CA	City Fairhaven,	State MA
Zip 92686		Zip 02719	
Secretary Name Milton Dahlene		Treasurer Name Milton Dahlene	
Street Address 15 Leeward Way		Street Address 15 Leeward Way	
City Fairhaven,	State MA	City Fairhaven	State MA
Zip 02719		Zip 02719	
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS			
Director Name Dennis Naughton		Director Name Milton Dahlene	
Street Address 4615 Jean Circle		Street Address 15 Leeward Way	
City Yorba Linda	State CA	City Fairhaven,	State MA
Zip 92686		Zip 02719	
Director Name N/A		Director Name N/A	
Street Address N/A		Street Address N/A	
City N/A	State N/A	City N/A	State N/A
Zip N/A		Zip N/A	
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)			
AUTHORIZED SHARES			
Number of Shares	Class/Series	Par Value	
3750 SHS	\$1.00	PAR VALUE	
11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)			
ISSUED SHARES			
Number of Shares	Class/Series	Par Value	
800	Common	\$1.00	

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trust



File Date: 1-4-99

Check No.: 3597

By: [Signature]

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.

[Signature] 1/2/99
Signature of Officer Date

Milton Dahlene
Print or Type Name of Officer

Vice-President
Title of Officer



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-
401-277-3

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR **1998**
Filing Period: January 1-March 1 • Filing Fee: \$50.00



(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.

2. Name of Corporation

3. Street Address Principal Business Office **15162 Kentucky Fried Chicken of Woonsocket, Inc.**

State

Zip

4. Business Phone No. **137 Clinton St.**

5. State of Incorporation

Woonsocket

RI

02895

401-769-0022

7. Brief Description of the Character of Business Conducted in Rhode Island

RHODE ISLAND

3081

Fast Food Restaurant

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT)

President Name

Vice President Name

Street Address

**Dennis Naughton
4615 Jean Circle**

Street Address

**Milton Dahlene
15 Leeward Way**

City

State

Zip

City

State

Zip

Yorba Linda, CA

92686

Fairhaven

MA

02719

Secretary Name

Treasurer Name

Street Address

Milton Dahlene

Milton Dahlene

City

State

Zip

City

State

Zip

15 Leeward Way

15 Leeward Way

Fairhaven, MA

02719

Fairhaven

MA

02719

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)

Director Name

Director Name

Street Address

**Dennis Naughton
4615 Jean Circle**

Street Address

**Milton Dahlene
15 Leeward Way**

City

State

Zip

City

State

Zip

Yorba Linda, CA

92686

Fairhaven,

MA

02719

Director Name

Director Name

Street Address

Street Address

City

State

Zip

City

State

Zip

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

3750 SHS \$1.00 PAR VALUE

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares

Class/Series

Par Value

800

Common

\$1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trust



* 1 5 1 6 2 *

File Date

1/5/98

Check No.

3595

By:

140

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
Signature of Officer

1-2-98
Date

Milton Dahlene

Print or Type Name of Officer

Vice Pres.

Title of Officer



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-13.
401-277-3040



PROFIT CORPORATION ANNUAL REPORT 1997

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.

15162

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. SIC Code

3081

7. Brief Description of the Character of Business Conducted in Rhode Island

FAST FOOD RESTAURANT

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT)

President Name

Dennis Naughton

Vice President Name

Milton Dahlene

Street Address

4615 Jean Circle

Street Address

15 Leeward Way

City

Yorba Linda

State

CA

Zip

92686

City

Fairhaven

State

MA

Zip

02719

Secretary Name

Milton Dahlene

Treasurer Name

Milton Dahlene

Street Address

15 Leeward Way

Street Address

15 Leeward Way

City

Fairhaven

State

MA

Zip

02719

City

Fairhaven

State

MA

Zip

02719

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)

Director Name

Dennis Naughton

Director Name

Milton Dahlene

Street Address

4615 Jean Circle

Street Address

15 Leeward Way

City

Yorba Linda

State

CA

Zip

92686

City

Fairhaven

State

MA

Zip

02719

Director Name

Director Name

Street Address

Street Address

City

State

Zip

City

State

Zip

10. SHARES AUTHORIZED AND ISSUED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

3750 SHS \$1.00 PAR VALUE

ISSUED SHARES

Number of Shares

Class/Series

Par Value

800

Common

\$1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



File Date:

1/1/97

Check No.:

3593

By:

(Signature)

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.

Signature of Officer

Milton Dahlene

Print or Type Name of Officer

Vice-President

Title of Officer

Date

12/29/96

PROFIT CORPORATION ANNUAL REPORT

1996



State of Rhode Island and Providence Plantations
James R. Langevin, *Secretary of State*
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335 • (401) 277-31

Filing Period: January 1-March 1
Filing Fee: \$50.00

PLEASE TYPE OR PRINT IN BLACK INK.

1. CORPORATE ID NO. 15162		2. NAME OF CORPORATION Kentucky Fried Chicken of Woonsocket, Inc.			
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 137 Clinton St.			CITY Woonsocket	STATE RI	ZIP CODE 02895
4. BUSINESS PHONE NO. (401)769-0022		5. STATE OF INCORPORATION RHODE ISLAND			6. SIC CODE 3081
7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND Fast Food Restaurant					
8. NAMES AND ADDRESSES OF THE OFFICERS					
PRESIDENT NAME Dennis Naughton			VICE PRESIDENT NAME Milton Dahlene		
STREET ADDRESS 4615 Jean Circle			STREET ADDRESS 15 Leeward Way		
CITY Yorba Linda	STATE CA	ZIP CODE 92686	CITY Fairhaven	STATE MA	ZIP CODE 02719
SECRETARY NAME Milton Dahlene			TREASURER NAME Milton Dahlene		
STREET ADDRESS 15 Leeward Way			STREET ADDRESS 15 Leeward Way		
CITY Fairhaven	STATE MA	ZIP CODE 02719	CITY Fairhaven	STATE MA	ZIP CODE 02719
9. NAMES AND ADDRESSES OF THE DIRECTORS					
DIRECTOR NAME Dennis Naughton			DIRECTOR NAME Milton Dahlene		
STREET ADDRESS 4615 Jean Circle			STREET ADDRESS 15 Leeward Way		
CITY Yorba Linda	STATE CA	ZIP CODE 92686	CITY Fairhaven	STATE MA	ZIP CODE 02719
DIRECTOR NAME			DIRECTOR NAME		
STREET ADDRESS			STREET ADDRESS		
CITY	STATE	ZIP CODE	CITY	STATE	ZIP CODE
10. SHARES AUTHORIZED AND ISSUED					
AUTHORIZED SHARES			ISSUED SHARES		
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	CLASS / SERIES	PAR VALUE
3750 SHS	\$1.00 PAR VALUE		800	Common	\$1.00

This report must be **SIGNED IN INK** by either the
President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

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

File Date:

Check No:

By:

For Secretary of State Use Only

Signature of Officer

Milton Dahlene, ~~Vice President~~

Print or Type Name of Officer

Vice Pres.
Title of Officer

Date

DETACH BOTTOM BEFORE RETURNING

FORM 31 12/95

State of Rhode Island and Providence Plantations



Office of The Secretary of State
100 North Main Street
Providence, Rhode Island 02903-1335
401-277-3040

ANNUAL REPORT

Please Type or Print
File Annually - Jan. 1 - March
Filing Fee \$50.00

Make Checks Payable to: Secretary of State

CR 1185C

ALL ENTRIES MUST BE COMPLETED IN FULL OR THE FORM WILL BE RETURNED.

0015162

1995

Corporate ID: _____ Annual Report for the year: _____

Kentucky Fried Chicken of Woonsocket, Inc.

Name of Corporation: _____

Business entity organized under the laws of the State of: R.I.

Business Entity is (check one):

For foreign entity, address and telephone number of principal office:

☒ Business Corporation (See RIGL Chapter 7-1.1)

☐ Professional Service Corporation (See RIGL Chapter 7-5.1)

Phone: () _____

Brief statement of the character of business conducted in Rhode Island:

Fast Food Restaurant

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):

137 Clinton St.
Woonsocket RI 02895

Phone: () (401) 769-0022

THE NAMES OF THE OFFICERS ARE:

OFFICER	NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
PRESIDENT	Dennis Naughton	4615 Jean Circle	Yorba Linda, CA	92686
VICE PRESIDENT	Milton Dahlene	15 Leeward Way	Fairhaven, MA	02719
SECRETARY				
TREASURER				

THE NAMES OF THE DIRECTORS ARE:

DIRECTOR	NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
	Dennis Naughton	4615 Jean Circle	Yorba Linda, CA	92686
	Milton Dahlene	15 Leeward Way	Fairhaven, MA	02719

NUMBER OF SHARES AUTHORIZED (Rider may be attached)

Number of Shares 3750 Class Common
\$1.00 Par Value

NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached)

Number of Shares 800 Class / Series Common
\$1.00 Par Value

Date JAN. 1, 1995

By: Milton Dahlene

Milton Dahlene

PRINT OR TYPE NAME OF OFFICER SIGNING

Vice-Pres.

TITLE OF OFFICER SIGNING

Form 31 1/95

DESIGNATED REGISTERED AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the registered office and/or registered agent indicated below is incorrect, Form 9 must be filed.

IRENE LETOURNEAU
C/O KENTUCKY FRIED CHICKEN
137 CLINTON STREET
WOONSOCKET RI 02895

FILED

JAN 13 1995

By: _____

Filing Fee \$50.00
Payable to:
Secretary of State

PLEASE TYPE or PRINT
State of Rhode Island and Providence Plantations
Office of the Secretary of State
100 North Main Street
Providence, Rhode Island 02903-1335
401-277-3040

File Annually
LLC: Sept. 1 - Nov. 1
CORP. Jan. 1 - March

Corporate ID: 15162 Annual Report for the year: 1994

Name of Business Entity: Kentucky Fried Chicken Of Woonsocket, Inc.

Business entity organized under the laws of the State of Rhode Island

Federal Taxpayer Identification Number: [REDACTED]

For foreign entity, address and telephone number of principal office:

Phone: ()

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):

KFC

137 Clinton St.

Woonsocket, R.I. 02895

Phone: (401) 769-0022

Business Entity is (check one):

- ☒ Business Corporation (See RIGL Chapter 7-1.1)
☐ Professional Service Corporation (See RIGL Chapter 7-5.1)
☐ Limited Liability Company (See RIGL 7-16)

Name, title and mailing address of contact person to whom communications may be directed:

Milton Dahlene

15 Leeward Way

Fairhaven, MA 02719

Brief statement of the character of business conducted in Rhode Island:

Fast Food Restaurant

Date of Organization: 12/18/70

Date of Qualification to do business in Rhode Island (if foreign entity):

THE NAMES OF THE OFFICERS ARE:

	STREET ADDRESS	CITY/STATE	ZIP CODE
<input type="checkbox"/> CHIEF EXECUTIVE OFFICER OR <input checked="" type="checkbox"/> PRESIDENT (Check One)			
<u>Dennis Naughton</u>	<u>4615 Jean Circle</u>	<u>Yorba Linda, CA</u>	<u>92686</u>
<input type="checkbox"/> CHIEF OPERATING OFFICER OR <input checked="" type="checkbox"/> VICE PRESIDENT (Check One)			
<u>Milton Dahlene</u>	<u>15 Leeward Way</u>	<u>Fairhaven, MA</u>	<u>02719</u>
<input type="checkbox"/> CUSTODIAN OF RECORDS OR <input checked="" type="checkbox"/> SECRETARY (Check One)			
<u>Milton Dahlene</u>	<u>15 Leeward Way</u>	<u>Fairhaven, MA</u>	<u>02719</u>
<input type="checkbox"/> CHIEF FINANCIAL OFFICER OR <input type="checkbox"/> TREASURER (Check One)			

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<u>Dennis Naughton</u>	<u>4615 Jean Circle</u>	<u>Yorba Linda, CA</u>	<u>92686</u>
<u>Milton Dahlene</u>	<u>15 Leeward Way</u>	<u>Fairhaven, MA</u>	<u>02719</u>

NUMBER OF SHARES AUTHORIZED (If Applicable)

NUMBER 3750

CLASS Common

SERIES

PAR VALUE OR \$1.00 par
WITHOUT PAR

NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)

NUMBER 800

CLASS Common

SERIES

PAR VALUE OR \$1.00 par
WITHOUT PAR

Date 10/6/94 19 94

By Kentucky Fried Chicken Of Woonsocket, Inc.

Milton Dahlene
PRINT OR TYPE NAME OF OFFICER SIGNING

Milton Dahlene
TITLE OF OFFICER SIGNING

Secretary & Vice-President

FILED

OCT 26 1994

Filing Fee \$50.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

1173

Corporate ID 0015162 Annual Report for the year 1993

FIRST: The name of the corporation is Kentucky Fried Chicken of Woonsocket,

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: Character of business, briefly stated, is FAST FOOD RESTAURANT

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 651 METACOM AVE WARREN RI 0288

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name Office Address (including number, street, zip code)

DENNIS NAUGHTON Director

DENNIS NAUGHTON
4615 JEAN CIRCLE
YORBA LINDA, CA 92686

MILTON DAHLENE Director

MILTON DAHLENE
15 LEEWARD WAY
FAIRHAVEN, MASS. 02719

DENNIS NAUGHTON President

MILTON DAHLENE Vice President

Secretary

Treasurer

SEVENTH: Number of Shares authorized:

No. of Shares Class
7500 COMMON

Series

FEB 03 1993

Par Value
or statement that
shares are without
par value
1.00

SECY OF STATE

EIGHTH: Number of Shares issued:

No. of Shares Class
800 COMMON

Series

Par Value
or statement that
shares are without
par value
1.00

Dated 1-30 19 93

KFC OF WOONSOCKET, INC.
(Name of Corporation)

By Milton Dahlene

(Report must be signed by an officer)

Title VICE-PRES

Filing Fee \$50.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

1171 R.O.

Corporate ID 0015163 Annual Report for the year 1992

FIRST: The name of the corporation is Kentucky Fried Chicken of Woonsocket

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Fast Food Restaurant

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 651 Metacom Ave., Warren, R.I. 02885

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Dennis Naughton	Director	4615 Jean Circle, Yorda Leoda, CA 92686
Milton Dahlene	Director	15 Leeward Way, Fairhaven, MA 02719
	Director	
Dennis Naughton	President	
Milton Dahlene	Vice President	
	Secretary	
	Treasurer	

SEVENTH: Number of Shares authorized:

No. of Shares
7500

Class
Common

Series

Par Value
or statement that
shares are without
par value
\$1.00

PAID

EIGHTH: Number of Shares issued:

No. of Shares
800

Class
Common

Series

Par Value
or statement that
shares are without
par value
\$1.00

MAY 27 1992

SECY OF STATE

Dated 5/25/92 19 92

Kentucky Fried Chicken of Woonsocket, Inc.
(Name of Corporation)

By Milton Dahlene

(Report must be signed by an officer)

Milton Dahlene
Title Vice-President

Filing Fee \$50.00

To be filed annually between
January 1st and March 1st

myc
State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0015162 Annual Report for the year 1991

FIRST: The name of the corporation is Kentucky Fried Chicken of Woonsocket,

SECOND: It is incorporated under the laws of R.I.

THIRD: Character of business, briefly stated, is Fast Food Restaurant

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 651 Metacom Ave., Warren, R.I. 02885

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Dennis Naughton	Director	4615 Jean Circle
Milton Dahlene	Director	Yorha Leoda, CA 92686
	Director	15 Leeward Way
		Fairhaven, MA 02719
Dennis Naughton	President	See above
Milton Dahlene	Vice President	See above
	Secretary	
	Treasurer	

SEVENTH: Number of Shares authorized:

No. of Shares
7500

Class
Common

Series

PAID

Par Value
or statement that
shares are without
par value
\$1.00

EIGHTH: Number of Shares issued:

No. of Shares

800

Class

Common

Series

SECY OF STATE

Par Value
or statement that
shares are without
par value
\$1.00

Dated 9/30/91 19 91

Kentucky Fried Chicken Of Woonsocket, Inc.
(Name of Corporation)

By Milton Dahlene
Milton Dahlene
Title Vice-President

(Report must be signed by an officer)

Filing Fee \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

AT

Corporate ID 0015182

Annual Report for the year 1990

FIRST: The name of the corporation is Kentucky Fried Chicken of Woonsocket,

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Fast Food Restaurant

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 651 Metacom Ave. , Warren, RI 02885

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Dennis Naughton	Director	8335 Mercury Drive Buena Park, CA 90620
Milton Dahlene	Director	9 Holly Hill Ave. Westport, MA 02790
	Director	
Dennis Naughton	President	See Above
Milton Dahlene	Vice President	See Above
	Secretary	
	Treasurer	

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
7500	Common		\$1.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
800	Common		\$1.00

Dated 3/09 19 90

Kentucky Fried Chicken Of Woonsocket, Inc
(Name of Corporation)

By Milton Dahlene

Title Vice-Pres.

(Report must be signed by an officer)

Filing Fee \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID. 0015162

Annual Report for the year 1989 *QMF*

FIRST: The name of the corporation is Kentucky Fried Chicken of Woonsocket, I

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: Character of business, briefly stated, is

FAST FOOD RESTAURANT

FOURTH: If foreign corporation, address of its principal office.

FIFTH: Business address in Rhode Island 37 CLINTON ST

WOONSOCKET, R.I.

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
DENNIS NAUGHTON	Director	8335 MERCURY DRIVE
	Director	BUENA PARK, CALIF 90620
MILTON DAHLENE	Director	9 HOLLY HILL AVE, WESTPORT MA 02790
THE DENNIS NAUGHTON	President	
MILTON DAHLENE	Vice President	
	Secretary	
	Treasurer	

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

3750

COMMON

—

\$1.00

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

800

COMMON

—

\$1.00

Dated June 6, 1989

Kentucky Fried Chicken of Woonsocket, Inc.
(Name of Corporation)

By Milton Dahlene

Title Vice Pres.

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903Corporate ID 15162 Annual Report for the year 1988FIRST: The name of the corporation is Kentucky Fried Chicken of Woonsocket
t, Inc.SECOND: It is incorporated under the laws of Rhode IslandTHIRD: Character of business, briefly stated, is Fast Food Restaurant

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 651 Metacom Ave., Warren, RI 02885

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Dennis Naughton	Director	8335 Mercury Drive Buena Park, Calif. 90620
Milton Dahlene	Director	9 Holly Hill Ave. Westport, MA 02790
	Director	
Dennis Naughton	President	
Milton Dahlene	Vice President	
	Secretary	
	Treasurer	

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
3750	Common	PAID -	\$1.00

FEB 16 1989

EIGHTH: Number of Shares issued:

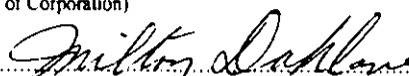
No. of Shares	Class	Series	Par Value or statement that shares are without par value
800	Common		\$1.00

Dated 2/8 19 88

Kentucky Fried Chicken of Woonsocket, Inc.

(Name of Corporation)

By

Title Vice-Pres.

(Report must be signed by an officer)

Filing Fee \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 15162 Annual Report for the year 1987

FIRST: The name of the corporation is Kentucky Fried Chicken of Woonsocket
t., Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 651 Metacom Ave., Warren, RI 02885

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
DENNIS NAUGHTON	Director	8335 Mercury Drive Buena Park, Calif. 90620
Milton Dahlene	Director	9 Holly Hill Ave. Westport Ma. 02790
	Director	
DENNIS NAUGHTON	President	SEE ABOVE
MILTON DAHLENE	Vice President	SEE ABOVE
	Secretary	
	Treasurer	

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series
3750	COMMON	PAID 01 1987 -

Par Value
or statement that
shares are without
par value

1.00

EIGHTH: Number of Shares issued: SECY. OF STATE

No. of Shares	Class	Series
800	COMMON	-

Par Value
or statement that
shares are without
par value

1.00

Dated 4/28 19 87

Kentucky Fried Chicken of Woonsocket inc.
(Name of Corporation)

By Milton Dahlene

(Report must be signed by an officer)

Title VICE - PRES.

Filing Fee \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 15162

Annual Report for the year 1986

FIRST: The name of the corporation is Kentucky Fried Chicken of Woonsocket, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Fast Food Restuarant

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 651 Metacom Ave., Warren, RI 02885

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Dennis Naughton	Director	8335 Mercury Drive Buena Park, Calif. 90620
Milton Dahlene	Director	9 Holly Hill Ave. Westport, MA 02790
	Director	
Dennis Naughton	President	see above
Milton Dahlene	Vice President	see above
	Secretary	
	Treasurer	

SEVENTH: Number of Shares authorized:

No of Shares	Class	Series	Par Value or statement that shares are without par value
3750	common	-	\$1.00

EIGHTH: Number of Shares issued:

No of Shares	Class	Series	Par Value or statement that shares are without par value
800	common	-	\$1.00

Dated 1/28 19 86

Kentucky Fried Chicken of Woonsocket, INC.

(Name of Corporation)

By Milton Dahlene

Title Vice-Pres.

(Report must be signed by an officer)

Filing fee: \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

Annual Report for the year 1985

FIRST: The name of the corporation is

Kentucky Fried Chicken Of Woonsocket, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is ~~Food Preparation~~
Fast Food Restuarant

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 651 Metacom Ave. Warren, R.I. 02885

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Dennis Naughton	Director	8335 Mercury Drive Buena Park, Calif. 90620
Milton Dahlene	Director	9 Holly Hill Ave., Westport, MA 02790
	Director	
Dennis Naughton	President	see above
Milton Dahlene	Vice President	see above
	Secretary	
	Treasurer	

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
3750	COMMON	—	\$1.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
800	COMMON	—	\$1.00

Dated: Dec 27 1985 Kentucky Fried Chicken of Woonsocket, Inc.

Corporate ID # 15162

By Milton Dahlene
Title Vice-Pres.

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent,
Form #9 must be filed. Please contact Corporation Division for information. 277-3040

Filing fee: \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

Annual Report for the year 1984

FIRST: The name of the corporation is

Kentucky Fried Chicken Of Woonsocket, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is ~~Food Preparation~~

Fast Food Restuarant

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 651 Metacom Ave. Warren, R.I. 02885

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Dennis Naughton	Director	8335 Mercury Drive Buena Park, Calif. 90620
Milton Dahlene	Director	9 Holly Hill Ave., Westport, MA 02790
	Director	
Dennis Naughton	President	see above
Milton Dahlene	Vice President	see above
	Secretary	
	Treasurer	

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>3750</u>	<u>COMMON</u>	<u>—</u>	<u>\$1.00</u>

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>800</u>	<u>COMMON</u>	<u>—</u>	<u>\$1.00</u>

Dated: Oct. 29 19 83 Kentucky Fried Chicken of Woonsocket, Inc.

(Name of Corporation)

Corporate ID # 15162

By Milton Dahlene

Title Vice-Pres.

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent,
Form #9 must be filed. Please contact Corporation Division for information. 277-3040

Filing fee: \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

Annual Report for the year 1983

FIRST: The name of the corporation is

Kentucky Fried Chicken of Woonsocket, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is

"Kentucky Fried Chicken" store

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 137 Clinton Street, Woonsocket

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Dennis Naughton	Director	8335 Mercury Drive Buena Park, California 90620
	Director	
Milton Dahlene	Director	9 Holly Hill Avenue Westport, MA 02790
		8335 Mercury Drive
Dennis Naughton	President	Buena Park, California 90620
	Vice President	
Milton Dahlene	Secretary	9 Holly Hill Avenue Westport, MA 02790
		9 Holly Hill Avenue
Milton Dahlene	Treasurer	Westport, MA 02790

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Common	Series	Par Value or statement that shares are without par value
7500				\$1.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Common	Series	Par Value or statement that shares are without par value
800				\$1.00

Dated: June 8, 1983

Kentucky Fried Chicken of Woonsocket, Inc.

(Name of Corporation)

Treasurer

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent,
Form #9 must be filed. Please contact Corporation Division for information. 277-3040

Filing fee: \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

Annual Report for the year 1982

FIRST: The name of the corporation is
Kentucky Fried Chicken of Woonsocket, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is
operation of Kentucky Fried Chicken store.

FOURTH: If foreign corporation, address of its principal office
N/A

FIFTH: Business address in Rhode Island (blank reports will be mailed to this
address) 137 Clinton Street, Woonsocket, Rhode Island

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Dennis E. Naughton	Class A Director	1809 East Glencove Mesa, Arizona 85201
Milton Dahlene	Class A Director	9 Holly Hill Avenue Westport, MA 02790
Anne C. Naughton	Class A Director	1809 East Glencove Mesa, Arizona 85201
Dennis E. Naughton	President	1809 East Glencove Mesa, Arizona 85201
Gerald G. Gouchberg	Vice President	23 Central Avenue Lynn, MA 01903
Milton Dahlene	Secretary	9 Holly Hill Avenue Westport, MA 02790
Eli Goodstein	Treasurer	111 Puritan Lane Swampscott, MA 01907

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized: 7,500

No. of Shares	Class	Series	Par Value or statement that shares are without par value
3,750	A	Common	\$1.00
3,750	B	Common	\$1.00

EIGHTH: Number of Shares issued: 800

No. of Shares	Class	Series	Par Value or statement that shares are without par value
400	A	Common	\$1.00
400	B	Common	\$1.00

Dated: September 8, 1982 Kentucky Fried Chicken of Woonsocket, Inc.
(Name of Corporation)

By *Milton Dahlene*
Milton Dahlene
Title Secretary

SEP 16 1982

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent,
Form #9 must be filed. Please contact Corporation Division for information. 277-3040

KENTUCKY FRIED CHICKEN OF WOONSOCKET, INC.

Arla R. Dahlene	Class A Director	9 Holly Hill Avenue Westport, MA 02790
Gerald Gouchberg	Class B Director	23 Central Avenue Lynn, MA 01903
Eli Goodstein	Class B Director	111 Puritan Lane Swampscott, MA 01907
Marvin Schloss	Class B Director	400 Paradise Lane Swampscott, MA 01907
David P. Styles	Class B Director	286 Main Street Salem, New Hampshire 03079
Marvin L. Schloss	Vice-President	400 Paradise Lane Swampscott, MA 01907
David P. Styles	Vice-President	286 Main Street Salem, New Hampshire 03079
Milton Dahlene	Vice-President	9 Holly Hill Avenue Westport, MA 02790

Filing fee: \$15.00

To be filed annually
between January 1st and March 1st

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE
ANNUAL REPORT
OF

KENTUCKY FRIED CHICKEN OF WOONSOCKET, INC.

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is
KENTUCKY FRIED CHICKEN OF WOONSOCKET, INC.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: The address of its registered office in Rhode Island is
194 MAIN STREET, WOONSOCKET, R.I.

and the name of its registered agent in Rhode Island at such address is
Alberto Ponte, 651 Metacom Avenue, Warren, R.I.

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is
Not Applicable

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is the sale of fried chicken.

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
Dennis E. Naughton	Director	1809 East Glencove Mesa, Arizona 85201
Milton Dahlene	Director	9 Holly Hill Avenue Westport, MA 02790
Anne C. Naughton	Director	1809 East Glencove Mesa, Arizona 85201
Arla R. Dahlene	Director	9 Holly Hill Avenue Westport, MA 02790
Gerald Gouchberg	Director	23 Central Avenue Lynn, MA 01903
Eli Goodstein	Director	111 Puritan Lane Swampscott, MA 01907
Marvin L. Schloss	Director	400 Paradise Road Swampscott, MA 01907
David P. Styles	Director	286 Main Street Salem, New Hampshire 03079
Dennis E. Naughton	President	1809 East Glencove Mesa, Arizona 85201
Milton Dahlene	Vice-President	9 Holly Hill Avenue Westport, MA 02790
Gerald Gouchberg	Vice-President	23 Central Avenue Lynn, MA 01903
Marvin L. Schloss	Vice-President	400 Paradise Road Swampscott, MA 01907
David P. Styles	Vice-President	286 Main Street Salem, New Hampshire 03079
Eli Goodstein	Treasurer	111 Puritan Lane Swampscott, MA 01907
Milton Dahlene	Secretary	9 Holly Hill Avenue Westport, MA 02790
Eli Goodstein	Asst. Secretary	111 Puritan Lane Swampscott, MA 01907

- EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
400	A		\$1.00
400	B		\$1.00

Dated 10/10, 1981

Kentucky Fried Chicken of Wisconsin, Inc.
(NAME OF CORPORATION)

By

William A. Schuler
Its Vice Pres.

Filing fee: \$15.00

To be filed annually
between January 1st and March 1st

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT
OF

Kentucky Fried Chicken of Woonsocket, Inc

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is *Kentucky Fried Chicken of Woonsocket, Inc.*

SECOND: It is incorporated under the laws of *Rhode Island*

X THIRD: The address of its registered office in Rhode Island is
137 Clinton St. Woonsocket, R.I.
and the name of its registered agent in Rhode Island at such address is
Laurent C. Blodreau

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is *Fast Food Restaurant*

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
<i>Dennis Naughton</i>	Director	<i>1809 E. Glenwood Mesa Arizona</i>
<i>Milton Dahlone</i>	Director	<i>485 Hollywood Mattapoisett Mass</i>
<i>Eli Goodstein</i>	Director	<i>111 Puritan Lane Swampscott Mass</i>
<i>Marvin Schloss</i>	Director	<i>400 Paradise Rd Swampscott MASS</i>
<i>Gerald Gouchberg</i>	Director	<i>23 Centerville Lynn Mass</i>
<i>David Styles</i>	Director	<i>Bow New Hampshire</i>
<i>Dennis Naughton</i>	President	
<i>Milton Dahlone</i>	Vice President	
<i>Milton Dahlone</i>	Secretary	
<i>Eli Goodstein</i>	Treasurer	

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
400	A	80	
400	B	1393A140000150081	

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EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
			.
			.
			.
			.

Dated 10/29, 1980 Kentucky Fried Chicken of Worcester, Inc.
(NAME OF CORPORATION)

By Milton Oaklane
Its Vice-President

Filing fee: \$15.00

To be filed annually
between January 1st and March 1st

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE
ANNUAL REPORT
OF

Kentucky Fried Chicken of Woonsocket, Inc.

Pursuant to the provisions of Section 7-1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is

Kentucky Fried Chicken of Woonsocket, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is

370 Clifton Street, Woonsocket, RI

and the name of its registered agent in Rhode Island at such address is

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is Retail Food Sales

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
Marvin Schloss	Director	32 Clifton Ave, Marblehead MA
Gerald Gouchberg	Director	133 Phillips Beach Ave., Swampscott, MA
David Styles	Director	Allen Road, Bow, New Hampshire
Eli Goodstein	Director	111 Puritan Lane, Swampscott, MA
	Director	
	Director	
Dennis Naughton	President	1809 E. Glencove Street, Mesa Az. 85203
Milton Dahlene	Vice President	18 Le Baron Way, Mattapoisett, MA
Milton Dahlene	Secretary	18 LeBaron Way, Mattapoisett, MA
Eli Goodstein	Treasurer	111 Puritan Lane, Swampscott, MA

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
200	A1	11	\$1.00
200	A2	12	\$1.00
100	B1	13	\$1.00
100	B2	14	\$1.00
100	B3	15	\$1.00
75	B4	16	\$1.00
23	B5	17	\$1.00

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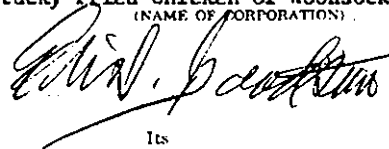
EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
400	A		\$1.00
400	B		\$1.00

Dated NOVEMBER 5, 1979

Kentucky Fried Chicken of Woonsocket, Inc.
(NAME OF CORPORATION)

By


Its

Filing fee: \$15.00

To be filed annually
between January 1st and March 1st

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE
ANNUAL REPORT
OF

Kentucky Fried Chicken of Woonsocket, Inc.

Pursuant to the provisions of Section 7-1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is

Kentucky Fried Chicken of Woonsocket, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is

370 Clinton Street Woonsocket, Rhode Island

and the name of its registered agent in Rhode Island at such address is

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is Retail Food Sales

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
Marvin Schloss	Director	32 Clifton Ave. - Marblehead, Mass.
Gerald Goughberg	Director	53 Phillips Beach Ave. - Swampscott, Mass.
David Styles	Director	Allen Road - Bow, New Hampshire
Eli Goodstein	Director	111 Puritan Lane - Swampscott, Mass.
	Director	
	Director	
Dennis Naughton	President	501 Pleasant St. - Raynham, Mass.
Milton Dahlene	Vice President	18 LeBaron Way - Mattapoisett, Mass.
Milton Dahlene	Secretary	18 LeBaron Way - Mattapoisett, Mass.
Eli Goodstein	Treasurer	111 Puritan Lane - Swampscott, Mass.

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
200	A1		\$1.00
200	A2		1.00
100	B1		1.00
100	B2		1.00
100	B3		1.00
75	B4		1.00
25	B5		1.00

AUG 28 1978

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
400	A		\$ 1
400	B		\$ 1

Dated 8/4/18, 19

Kenney Bros. Chicken or Woodcock Inc.
(NAME OF CORPORATION)

By Elie Nordstrom
Its Treas

Filing fee: \$15.00

To be filed annually
between January 1st and March 1st

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE
ANNUAL REPORT
OF

~~Kentucky Fried Chicken of Woonsocket, Inc.~~

Pursuant to the provisions of Section 7-1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is

~~Kentucky Fried Chicken of Woonsocket, Inc.~~

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is

370 Clinton Street Woonsocket, Rhode Island

and the name of its registered agent in Rhode Island at such address is

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is Retail Food Sales

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
Marvin Schloss	Director	32 Clifton Ave., Marblehead, Ma.
Gerald Goughberg	Director	53 Phillips Beach Ave., Swampscott, Ma.
David Styles	Director	Allen Road, Bow, New Hampshire
Eli Goodstein	Director	111 Puritan Lane, Swampscott, Ma.
	Director	
	Director	
Dennis Naughton	President	501 Pleasant St., Raynham, Ma.
Milton Dahlene	Vice President	18 LeBaron Way, Mattapoisett, Ma.
Milton Dahlene	Secretary	18 LeBaron Way, Mattapoisett, Ma.
Eli Goodstein	Treasurer	111 Puritan Lane, Swampscott, Ma.

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
200	A1		\$1.00
200	A2		\$1.00
100	B1		\$1.00
100	B2		\$1.00
100	B3		\$1.00
75	B4		\$1.00
25	B5		\$1.00

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EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
200	A1		\$1.00
200	A2		\$1.00
100	B1		\$1.00
100	B2		\$1.00
100	B3		\$1.00
75	B4		\$1.00
25	B5		\$1.00

Dated October 3, , 1977

Kentucky Fried Chicken of Woonsocket, Inc.
(NAME OF CORPORATION)

By

Its

WT 19-77 21 76 7 15.00

Filing fee: \$15.00

To be filed annually
between January 1st and March 1st

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

Kentucky Fried Chicken of Woonsocket, Inc.

Pursuant to the provisions of Section 7-1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is
Kentucky Fried Chicken of Woonsocket, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is
370 Clinton Street Woonsocket, Rhode Island

and the name of its registered agent in Rhode Island at such address is

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is
Retail Food Sales

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
Marvin Schloss	Director	32 Clifton Ave., Marblehead, Ma.
Gerald Couchberg	Director	53 Phillips Beach Ave., Swampscott, Ma.
David Styles	Director	Allen Road, Bow, New Hampshire
Eli Goodstein	Director	111 Puritan Lane, Swampscott, Ma.
	Director	
	Director	
Dennis Naughton	President	501 Pleasant St., Raynham, Ma
Milton Dahlene	Vice President	18 LeBaron Way, Mattapoisett, Ma.
Milton Dahlene	Secretary	18 LeBaron Way, Mattapoisett, Ma.
Eli Goodstein	Treasurer	111 Puritan Lane, Swampscott, Ma.

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
200	A1		\$1.00
200	A2		1.00
100	B1		1.00
100	B2		1.00
100	B3		1.00
75	B4		1.00
25	B5		1.00

OCT 18 1977
JH

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
200	A1		\$1.00
200	A2		1.00
100	B1		1.00
100	B2		1.00
100	B3		1.00
75	B4		1.00
25	B5		1.00

Dated July 13, 1977

Kentucky Fried Chicken of Woonsocket, Inc.
(NAME OF CORPORATION)

By *[Signature]* *[Signature]*
Its

20119-77-24 7.0 15.00

Filing fee: \$15.00

To be filed annually
between January 1st and March 1st

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE
ANNUAL REPORT
OF

Kentucky Fried Chicken of Woonsocket, Inc.

Pursuant to the provisions of Section 7-1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is

Kentucky Fried Chicken of Woonsocket, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is

370 Clinton Street, Woonsocket, Rhode Island

and the name of its registered agent in Rhode Island at such address is

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is Retail Food Sales

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
Gerald Gouchberg	Director	VP 53 Philips Beach Ave., Swampscott, Mass.
Eli Goodstein	Director	Asst. Sec. 111 Puritan Lane, Swampscott, Mass.
Marvin L. Schloss	Director	VP 32 Clifton Ave., Marblehead, Mass.
David P. Styles	Director	VP Allen Road, Bow, N.H.
	Director	
	Director	
Dennis E. Naughton	President	501 Pleasant St., Raynham, Mass.
Milton Dahlene	Vice President	837 Tradewind St., N. Dartmouth, Mass.
Milton Dahlene	Secretary	837 Tradewind St., N. Dartmouth, Mass.
Eli Goodstein	Treasurer	111 Puritan Lane, Swampscott, Mass.

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
200	A1		\$1.00
200	A2		1.00
100	B1		1.00
100	B2		1.00
100	B3		1.00
75	B4		1.00
25	B5		1.00

FEB 22 1975

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
200	A1		\$1.00
200	A2		1.00
100	B1		1.00
100	B2		1.00
100	B3		1.00
75	B4		1.00
25	B5		1.00

Dated February 6, , 19 75

Kentucky Fried Chicken of Woonsocket, Inc.
(NAME OF CORPORATION)

By

[Signature]
Its TREAS.

AY-2-75 SEC. OF STATE 529 AR***15.00

Filing fee: \$15.00

To be filed annually
between January 1st and March 1st

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE
ANNUAL REPORT
OF

Kentucky Fried Chicken of Woonsocket, Inc., formerly
N & D Fried Chicken, Inc.

Pursuant to the provisions of Section 7-1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is Kentucky Fried Chicken of Woonsocket, Inc., formerly N & D Fried Chicken, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is
285 Main Street, Woonsocket, Rhode Island

and the name of its registered agent in Rhode Island at such address is
Laurent C. Bilodeau

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is to operate a Kentucky Fried Chicken store

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
Dennis E. Naughton	Class A Director	95 Sherwood Lane, Raynham, Mass.
Anne C. Naughton	Class A Director	95 Sherwood Lane, Raynham, Mass.
Milton Dahlene	Class A Director	18 Le Baron Way, Mattapoisett, Mass.
Arla R. Dahlene	Class A Director	18 Le Baron Way, Mattapoisett, Mass.
Gerald Gouchberg	Class B Director	53 Phillips Avenue, Swampscott, Mass.
Eli Goodstein	Class B Director	111 Puritan Lane, Swampscott, Mass.
Marvin L. Schloss	Class B Director	32 Clifton Avenue, Marblehead, Mass.
David P. Styles	Class B Director	Bow, New Hampshire
Dennis E. Naughton	President	95 Sherwood Lane, Raynham, Mass.
Eli Goodstein	Treasurer	111 Puritan Lane, Swampscott, Mass.
Gerald Gouchberg	Vice-President	53 Phillips Avenue, Swampscott, Mass.
Marvin L. Schloss	Vice-President	32 Clifton Avenue, Marblehead, Mass.
David P. Styles	Vice-President	Bow, New Hampshire
Milton Dahlene	Vice-President	18 Le Baron Way, Mattapoisett, Mass.
Milton Dahlene	Secretary	18 Le Baron Way, Mattapoisett, Mass.
Eli Goodstein	Asstt Secretary	111 Puritan Lane, Swampscott, Mass.

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
400	A		\$1.00
400	B		\$1.00

FEB 6 1974

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
400	A		\$1.00
400	B		\$1.00

Dated January 17, 1974

Kentucky Fried Chicken of Woonsocket, Inc.

(NAME OF CORPORATION)

By

Don E. Houghton

Its President

REC-OF
STATE
5396 AR***15.00
WR-9-74

Filing fee: \$15.00

To be filed annually
between January 1st and March 1st

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

1973

ANNUAL REPORT

OF

Kentucky Fried Chicken of Woonsocket, Inc.

Pursuant to the provisions of Section 7-1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is

Kentucky Fried Chicken of Woonsocket, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is

370 Clinton Street, Woonsocket, R. I.

and the name of its registered agent in Rhode Island at such address is

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is Retail Food Sales

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
Gerald Gouchberg	Director	V.P. 53 Phillips Beach Ave., Swampscott, Mass.
Eli Goodstein	Director	Asst. 111 Puritan Lane, Swampscott, Mass.
Marvin L. Schloss	Director	Sec. 32 Clifton Ave., Marblehead, Mass.
David P. Styles	Director	V.P. Allen Road, Bow, New Hampshire
Dennis E. Naughton	Director	Pres. 501 Pleasant St., Raynham, Mass.
	Director	
	President	
Milton Dahlene	Vice President	837 Tradewind St., No. Dartmouth, Mass.
Milton Dahlene	Secretary	837 Tradewind St., No. Dartmouth, Mass.
Eli Goodstein	Treasurer	111 Puritan Lane, Swampscott, Mass.

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
200	A1		\$1.00
200	A2		1.00
100	B1		1.00
100	B2		1.00
100	B3		1.00
75	B4		1.00
25	B5		1.00

FEB 20 1973

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Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
200	A1		\$1.00
200	A2		1.00
100	B1		1.00
100	B2		1.00
100	B3		1.00
75	B4		1.00
25	B5		1.00

(NAME OF CORPORATION)

By

It

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ch #461
Kentucky
Co., Ind.

WAR 15-73 ^{ENC-15} SCATE 450 *****15.00

Filing fee: \$15.00

To be filed annually
between January 1st and March 1st

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE
ANNUAL REPORT
OF

Kentucky Fried Chicken of Woonsocket, Inc.

Pursuant to the provisions of Section 7-1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is

Kentucky Fried Chicken of Woonsocket, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is

370 Clinton Street, Woonsocket, R.I.

and the name of its registered agent in Rhode Island at such address is

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is Retail Food Sales

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
Gerald Couchberg	Director	V.P. 53 Phillips Beach Ave., Swampscott, Mass.
Eli Goodstein	Director	Asst. Sec. 111 Puritan Lane, Swampscott, Mass.
Marvin L. Schloss	Director	V.P. 32 Clifton Ave., Marblehead, Mass.
David P. Styles	Director	V.P. Allen Road, Bow, New Hampshire
Dennis E. Naughton	Director	Pres. 501 Pleasant St., Raynham, Mass.
	Director	
	President	
Milton Dahlene	Vice President	837 Tradewind St., No. Dartmouth, Mass.
Milton Dahlene	Secretary	837 Tradewind Street, No. Dartmouth, Mass.
Eli Goodstein	Treasurer	111 Puritan Lane, Swampscott, Mass.

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
200	A1		\$1.00
200	A2		1.00
100	B1		1.00
100	B2		1.00
100	B3		1.00
75	B4		1.00
25	B5		1.00

FEB 20 1973

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
200	A1		\$1.00
200	A2		1.00
100	B1		1.00
100	B2		1.00
100	B3		1.00
75	B4		1.00
25	B5		1.00

Dated 1-11, 1973

Kentucky Fried Chicken of Woonsocket, Inc.
(NAME OF CORPORATION)

By

David P. Hyle
Its V.P.

Handwritten notes:
Signed & sealed
to be returned
to the Secretary
of the Corporation
for recording
in the records
of the Corporation

REC-77 FEB 22 1973

Handwritten notes:
Ch # 451
Fried
Kentucky
Chicken
#2

MAR 15 1973
STATE OF
451
MAR 15 1973

Filing fee: \$15.00

To be filed annually
between January 1st and March 1st

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE
ANNUAL REPORT
OF

Kentucky Fried Chicken of Woonsocket, Inc.

Pursuant to the provisions of Section 7-1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is

Kentucky Fried Chicken of Woonsocket, Inc.

SECOND: It is incorporated under the laws of

THIRD: The address of its registered office in Rhode Island is

370 Clinton Street, Woonsocket, R. I.

and the name of its registered agent in Rhode Island at such address is

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is Retail Food Sales

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
Gerald Couchberg	Director	V.P. 53 Phillips Beach Ave., Swampscott, Mass.
Eli Goodstein	Director	Asst. 111 Puritan Lane, Swampscott, Mass.
Marvin L. Schloss	Director	Sec. 32 Clifton Ave., Marblehead, Mass.
David P. Styles	Director	V.P. Allen Road, Bow, New Hampshire
Dennis E. Naughton	Director	Pres. 501 Pleasant St., Raynham, Mass.
	Director	
	President	
Milton Dahlene	Vice President	837 Tradewind St., No. Darnmouth, Mass.
Milton Dahlene	Secretary	837 Tradewind Street, No. Darnmouth, Mass.
Eli Goodstein	Treasurer	111 Puritan Lane, Swampscott, Mass.

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
200	A1		\$1.00
200	A2		1.00
100	B1		1.00
100	B2		1.00
100	B3		1.00
75	B4		1.00
25	B5		1.00

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EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
200	A1		\$1.00
200	A2		1.00
100	B1		1.00
100	B2		1.00
100	B3		1.00
75	B4		1.00
25	B5		1.00

Dated 2-6, 1973

Kentucky Fried Chicken of Woonsocket, Inc.
(NAME OF CORPORATION)

By Samuel P. Doyle
Its V.P.

RECORDED
MAR 1 1973
STATE OF NEW YORK
FILE NO. 15.00