



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

Corporations Divs
100 North Main St
Providence, RI 02903-1
401.222.3

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"/>			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
3750	\$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



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. LLC** City **Woonsocket** State **R.I.** 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. Hathorn 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. Hathorn 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. Hathorn St. City N. Dartmouth State 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			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
3750		\$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.



* 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 Date 3/30/04
Milton Dahlene
 Vice President



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. **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 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: 1.30.03
Check No.: 8271
By: LP

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 01/15/03
Signature of Officer Date
Milton Dahlene Vice-Pres.

Print or Type Name of Officer

Title of Officer
5



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 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.

Milton Dahlene 01/19/02
Signature of Officer Date
Milton Dahlene
Vice President
Print or Type Name of Officer



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 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 State Zip Yorba Linda CA 92686	City State Zip Dartmouth MA 02747

Secretary Name Milton Dahlene	Treasurer Name Milton Dahlene
Street Address 168 W. Hawthorn St.	Street Address 168 W. Hawthorn St.
City State Zip N Dartmouth MA 02747	City State Zip N. Dartmouth MA 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 State Zip Yorba Linda CA 92686	City State Zip Dartmouth MA 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 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: 1/12
60041
 Check No.: 2
 By: _____

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 1/10/01
 Signature of Officer Date

MILTON DAHLENE
 Print or Type Name of Officer

VICE PRESIDENT
 Title of Officer



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	Vice President Name Milton Dahlene
Street Address 4615 Jean Circle	Street Address 15 Leeward Way
City State Zip Yorba Linda CA 92686	City State Zip Fairhaven MA 02719
Secretary Name Milton Dahlene	Treasurer Name Milton Dahlene
Street Address 15 Leeward Way	Street Address 15 Leeward Way
City State Zip Fairhaven, MA 02719	City State Zip Fairhaven MA 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 State Zip Yorba Linda CA 92686	City State Zip Fairhaven MA 02719
Director Name N/A	Director Name N/A
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 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.

Signature of Officer Milton Dahlene Date 1/02/00
Print or Type Name of Officer MILTON DAHLENE
Title of Officer VICE-PRES



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** 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	Vice President Name Milton Dahlene Street Address 15 Leeward Way City Fairhaven, State MA Zip 02719
Secretary 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 Milton Dahlene Street Address 15 Leeward Way City Fairhaven, State MA Zip 02719
Director Name N/A Street Address N/A City N/A State N/A Zip N/A	Director Name N/A Street Address N/A City N/A State N/A Zip N/A

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

AUTHORIZED SHARES	Class/Series	Par Value
3750 SHS	\$1.00	PAR VALUE

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

ISSUED 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: 1-4-99

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



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 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)

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

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

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

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

ISSUED SHARES	Class/Series	Par Value
Number of Shares		
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 1/5/98
Check No. 3595
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.

Milton Dahlene 1-2-98
Signature of Officer Date
Milton Dahlene
Print or Type Name of Officer
Vice Pres.
Title of Officer



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	City
State	State
Zip	Zip

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

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



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 Date: 12/29/96
Print or Type Name of Officer: Milton Dahlene
Title of Officer: Vice-President

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:

4/1/96

Check No:

2593

By:

For Secretary of State Use Only

Signature of Officer

Milton Dahlene

Milton Dahlene, *Vice President*
Print or Type Name of Officer

Vice Pres.
Title of Officer

11/1/9
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 1185 CC

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:

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:

NAME Dennis Naughton 4615 Jean Circle, Yorba Linda, CA 92686

NAME Milton Dahlene 15 Leeward Way, Fairhaven, MA 02719

NAME _____

NUMBER OF SHARES AUTHORIZED (Rider may be attached)

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

Number of Shares 3750 Class Common
\$1.00 Par Value

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

Date JAN. 1 19 95

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 03 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 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 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 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

D.P.B. 1179291

Filing Fee \$50.00

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

State of Rhode Island and Providence Plantations

1173

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

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**

Director

MILTON DAHLENE Director

MILTON DAHLENE

15 LEEWARD WAY

DENNIS NAUGHTON President

FAIRHAVEN, MASS. 02719

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 Melacom 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	Class	Series
7500	Common	

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

PAID

MAY 27 1992

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series
800	Common	

SECRETARY OF STATE

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

Dated 5/25/92 19 92

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 \$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 Yorba Leoda, CA 92686
Milton Dahlene	Director	15 Leeward Way Fairhaven, MA 02719
	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	PAID	\$1.00

EIGHTH: Number of Shares issued:

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

PAID
MAR 15 1990
SECY. OF STATE

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
MILTON DAHLENE DENNIS NAUGHTON	President	
MILTON DAHLENE	Vice President	
	Secretary	
	Treasurer	

SEVENTH: Number of Shares authorized:

No. of Shares	Class
3750	COMMON

Series	Par Value or statement that shares are without par value
—	\$100

EIGHTH: Number of Shares issued:

No. of Shares	Class
800	COMMON

Series	Par Value or statement that shares are without par value
—	\$100

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)

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 1988

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 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 1988

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 1988


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
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 Dablene	Director	9 Holly Hill Ave. Westport Ma. 02790
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	PAID NOV 01 1987 -	1.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
800	COMMON	SECY. OF STATE	1.00

[Signature]
MAY 26 1987

Dated 4/28 19 87 Kentucky Fried Chicken of Woonsocket inc.

(Name of Corporation)

By Milton Dablene

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 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

FEB 22 1986
(Report must be signed by an officer)

Kentucky Fried Chicken of Woonsocket, INC.

By Milton Dahlene

Title 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 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

12/30/85 PA111
15.00

DEC 30 1985
Tub

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
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: Oct. 29 1984 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
Milton Dahlene	Director	9 Holly Hill Avenue Westport, MA 02790
Dennis Naughton	President	8335 Mercury Drive Buena Park, California 90620
Milton Dahlene	Vice President	9 Holly Hill Avenue Westport, MA 02790
Milton Dahlene	Secretary	9 Holly Hill Avenue Westport, MA 02790
Milton Dahlene	Treasurer	9 Holly Hill Avenue 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	Common			\$1.00

EIGHTH: Number of Shares issued:

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

Dated: June 8, 19 83

Kentucky Fried Chicken of Woonsocket, Inc.

(Name of Corporation)

Milton Dahlene

Treasurer

(Report must be signed by an officer)

JUN 14 1983

61483
9742A16000110081

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 Salen, 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 Salen, 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. Schler
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, RI
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 *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	48	
400	B	1393A	
		150081	
		1500	

NOV 14 1980

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 Dahlene
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
295	B5	17	\$1.00

15.00

11
Series
1:09:14...1500
1808L

NOV 6 1973

Jm

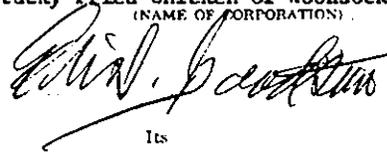
EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<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

M-17 FRIED CHICKEN

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 Couchberg	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

1478
2086A14
15008L

AUG 28 1978

Jm

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 Fries Chicken or Waukesha Inc.
(NAME OF CORPORATION)

By Eli Nordstrom
Its Treas

Filing fee: \$15.00

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

1977

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 Gouchberg	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

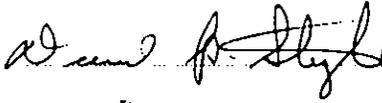
OCT 18 1977
JK

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 00 710 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

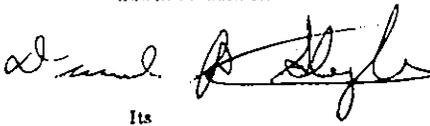
OCT 18 1977
JK

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 
Its

20119-77 \$4.00 7.00 15.00

W. + D. Fried Chicken, Inc.

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, 1975

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

By

[Handwritten 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 Resident

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

1710 Trust Chicken

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. 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 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

JS

W & W Fried Chicken, Inc.

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

1972

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. 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
KS

Filing fee: \$15.00

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

*W. L. Fried
Chicken Inc*

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

ANNUAL REPORT
OF

1971

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 Gouchberg	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. Darnmouth, Mass.
Milton Dhalene	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

FEB 20 1973

103

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 2-6, 1973

Kentucky Fried Chicken of Woonsocket, Inc.

(NAME OF CORPORATION)

By

Donald P. Doyle
Its *D.P.*

018 22-70 STATE 157 334 ** 15.00