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PROFIT CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000082159

1. Corporation Name
CENTRAL BROWARD DONUTS, INC.

Principal Place of Business: C/O DUNKIN DONUTS, 7181 W. BROWARD BLVD, PLANTATION FL 33316
Mailing Address: 20256 HACIENDA COURT, BOCA RATON FL 33498



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business, 2a. Mailing Address, 4. FEI Number, 5. Certificate of Status Desired, 6. Election Campaign Financing, 23. City & State, 24. Zip, 25. Country, 26. Suite, Apt. #, etc., 27. Suite, Apt. #, etc., 28. City & State, 29. Zip, 30. Country, 31. Date Incorporated or Qualified, 32. Applied For, 33. Additional Fee Required, 34. May Be Added to Fees, 35. Personal Property Tax.

9. Name and Address of Current Registered Agent: DUNKIN DONUTS, 1405 S. POWERLINE RD, POMPANO BCH FL 33069
10. Name and Address of New Registered Agent: 81 Name, 82 Street Address, 83, 84 City, 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

Table with 2 columns: 12. OFFICERS AND DIRECTORS, 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Rows include officer details like FALLAH, MANOOCHI M and ZAHEDI, HAMED R.

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____ DATE: 1/17/99

CR2E034 (11/98)