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FILED
Mar 11 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 825662 (0)
1. Corporation Name
THIRD DUNKIN' DONUTS REALTY, INC.



Principal Place of Business Mailing Address
PACELLA PARK DRIVE PACELLA PARK DRIVE
RANDOLPH MASSACHUSETTS 02368 RANDOLPH MASSACHUSETTS 02368

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip 28 Zip Country
24 25 29 30

3. Date Incorporated or Qualified 01/13/1971 3a. Date of Last Report 07/30/1996
4. FEI Number 04-2480843 Applied For Not Applicable
5. Certificate of Status Desired \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent
CT CORPORATION SYSTEM 81 Name
1200 S. PINE ISLAND ROAD 82 Street Address (P.O. Box Number is Not Acceptable)
PLANTATION FL 33324 83
84 City FL 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

12. SEPARATE LIST OF OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP
	AS	LAUDERMILK, JACK	39 PENNY LANE DUXBURY MA				
	C	ROSENBERG, ROBERT M	4 CHADWICK ROAD WESTON, MA 00000				
	SVP	HANTMAN, LAWRENCE W	24 GREEN HILL RD BROOKLINE, MA 0				
	SVP	GABELLIERI, RALPH	6 TIMBERLAND DRIVE LINCOLN RI				
	SVP	HARWOOD, PETER	37 SURREY DRIVE COHASSETT MA				
	P	SHAHER, JR. JOHN D.	29 REYNOLDS WAY DUXBURY MA				

14. I do 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.

SIGNATURE: 2-24-97
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/96)

DUNKIN' DONUTS INCORPORATED
& SUBSIDIARIES
OFFICERS AND DIRECTORS

<u>NAME AND SOCIAL SECURITY NUMBER</u>	<u>ADDRESS</u>	<u>OFFICE</u>	<u>DIRECTOR</u>
Robert M. Rosenberg	4 Chadwick Road Weston, MA 02193	Chairman	x
Lawrence W. Hantman	24 Green Hill Road Brookline, MA 02146	Sr. Vice President General Counsel & Secretary	x
Peter Harwood	37 Surrey Drive Cohasset, MA 02025	Sr. Vice President International	x
Kathleen E. McKeough	1080 Bullocks Point Riverside, RI 02915	Sr. Vice President & CFO	x
John D. Shafer, Jr.	29 Reynolds Way Duxbury, MA 02332	President, Dunkin' Donuts, USA	x
Stephen Alexander	24 Portland Place London W1N 4BB		x
Malcolm Wright	107 Station Street Burton-on-Trent DE141BZ England		x
Jorge L. Armenteros	48 Parker Road Plainsboro, NJ 08536	Vice President - Marketing, Development & Operations	
Philip J. Bennett	170 Parks Street Duxbury, MA 02332	Vice President - Marketing, Development & Operations	
Edward Binder	60 Dryden Avenue Pawtucket, RI 02860	Vice President - Integrated Marketing	

<u>NAME AND SOCIAL SECURITY NUMBER</u>	<u>ADDRESS</u>	<u>OFFICE</u>	<u>DIRECTOR</u>
George Condos	268 FairOaks Lane Cohasset, MA 02025	Vice President - Marketing, Development & Operations	
Stephen Dmohowski	71 Sedgewick Drive Scituate, MA 02066	Vice President- Corporate Controller & Assistant Secretary	
Karen C. Fisher	15R Union Street Charlestown, MA 02129	Vice President - Brand Management	
Margaret M. Glander	339 Lewis Wharf Boston, MA 02110	Vice President - Finance Dunkin' Donuts USA	
Neil Guanci	10 Rolling Lane Burlington, MA 01803	Vice President International	
William Kussell	22 Louart Drive Needham, MA 02194	Sr. Vice President Marketing	
Kim Lopdrup	One Tamarack Way Sharon, Ma 02067	Vice President International Marketing	
Anthony Padulo	43 Century Drive Canton, MA 02021	Vice President International	
Anthony J. Pellizzi	75 Hounds Ditch Lane Duxbury, MA 02332	Vice President- Marketing, Development & Operations	
John Piasecki	55 Bellevue Avenue Melrose, MA 02176	Vice President - Information Technology	
Steven C. Pinard	7 Bassin Lane Scituate, MA 02066	Vice President Purchasing/Distribution	
Stephen Russo	5 Timberland Drive Lincoln, RI 02865	Sr. Vice President Development/Operations	
Tad G. Wampfler	102 Rolling Meadow Drive Holliston, MA 01746	Vice President - Marketing, Development & Operations	
Jennie Wilson	382 Mount Blue Street Norwell, MA 02061	Treasurer	
Arthur Anastos	196 Otis Street Hingham, MA 02043	Assistant Secretary	

<u>NAME AND SOCIAL SECURITY NUMBER</u>	<u>ADDRESS</u>	<u>OFFICE</u>	<u>DIRECTOR</u>
Susan Berry	196 Spring Street Hanover, MA 02339	Assistant Secretary	
Michael Cremering	34758 Valley Forge Farmington Hills, MI 48331	Assistant Secretary	
John DeBoer	553 Washington Road Grosse Pointe City, MI 48230	Assistant Secretary	
Jack Laudermilk	39 Penny Lane Duxbury, MA 02332	Assistant Secretary	
Lionel J. Remillard, Jr	33 Tara Lane Woonsocket, RI 02895	Assistant Secretary	
Robert K. Sawyer, Jr.	431-4 Main Street Medfield, MA 02052	Assistant Secretary	
Catherine W. Spalding	143 Lindbergh Avenue Needham, MA 02194	Assistant Secretary	