

**2000 UNIFORM BUSINESS REPORT (UBR)****FILED****Jan 25, 2000 8:00 am**  
**Secretary of State**

01-25-2000 90134 040 \*\*\*150.00

**DOCUMENT # 825662**

1. Entity Name

**THIRD DUNKIN' DONUTS REALTY, INC.**

Principal Place of Business

Mailing Address

**PACELLA PARK DRIVE  
RANDOLPH MASSACHUSETTS 02368****PACELLA PARK DRIVE  
RANDOLPH MASSACHUSETTS 02368**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City &amp; State

City &amp; State

4. FEI Number

**04-2480843**

Applied For

Not Applicable

5. Certificate of Status Desired ☐**\$8.75 Additional  
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible  
Tax filing requirement and elects to do so.  
(See criteria on back) ☐**FILE NOW!!! FEE IS \$150.00  
After MAY 1, 2000 Fee will be \$550.00  
Make Check Payable to Department of State**10. Election Campaign Financing  
Trust Fund Contribution. ☐**\$5.00 May Be  
Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE AS ☐ Delete  
NAME LAUDERMILK, JACK  
STREET ADDRESS 39 PENNY LANE  
CITY-ST-ZIP DUXBURY MATITLE C ☒ Delete  
NAME ROSENBERG, ROBERT M  
STREET ADDRESS 4 CHADWICK ROAD  
CITY-ST-ZIP WESTON, MA 00000TITLE SVP ☐ Delete  
NAME HANTMAN, LAWRENCE W  
STREET ADDRESS 24 GREEN HILL RD  
CITY-ST-ZIP BROOKLINE, MA 0TITLE VP ☐ Delete  
NAME ARMENTEROS, JORGE L.  
STREET ADDRESS 48 PARKER ROAD  
CITY-ST-ZIP PLAINSBORO NJTITLE SVP ☐ Delete  
NAME HARWOOD, PETER  
STREET ADDRESS 37 SURREY DRIVE  
CITY-ST-ZIP COHASSETT MATITLE P ☐ Delete  
NAME SHAFER, JR. JOHN D.  
STREET ADDRESS 29 REYNOLDS WAY  
CITY-ST-ZIP DUXBURY MA

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE VP Finance & Treasurer ☐ Change ☒ Addition  
NAME Jennie Wilson  
STREET ADDRESS 382 Mt Blue Street  
CITY-ST-ZIP Norwell, MA 02061TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

00008811



DO NOT WRITE IN THIS SPACE

1-11-2000

(781) 961-4020