

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000052

FILED
Apr 14, 2008
Secretary of State

Entity Name: DUNKIN' BRANDS, INC.

Current Principal Place of Business:

130 ROYALL STREET
CANTON, MA 02021

New Principal Place of Business:

Current Mailing Address:

LEGAL DEPT MAIL STOP EAST A
130 ROYALL STREET
CANTON, MA 02021

New Mailing Address:

LEGAL DEPT 3 EAST A
130 ROYALL STREET
CANTON, MA 02021

FEI Number: 51-0120378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: LUTHER, JON
Address: 130 ROYALL STREET
City-St-Zip: CANTON, MA 02021

Title: T () Delete
Name: LAVELLE, KATE
Address: 130 ROYALL STREET
City-St-Zip: CANTON, MA 02021

Title: S () Delete
Name: HORN, STEPHEN
Address: 130 ROYALL STREET
City-St-Zip: CANTON, MA 02021

Title: D () Delete
Name: KUSSELL, WILL
Address: 130 ROYALL STREET
City-St-Zip: CANTON, MA 02021

Title: VP () Delete
Name: COTE, MARC
Address: 130 ROYALL ST
City-St-Zip: CANTON, MA 02021

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CFO (X) Change () Addition
Name: LAVELLE, KATE
Address: 130 ROYALL STREET
City-St-Zip: CANTON, MA 02021

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: LEWIN, DAVID
Address: 130 ROYALL ST
City-St-Zip: CANTON, MA 02021

Title: AS () Change (X) Addition
Name: HOLMES, AUDREY E
Address: 130 ROYALL STREET
City-St-Zip: CANTON, MA 02021

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: AUDREY E. HOLMES

AS

04/14/2008

Electronic Signature of Signing Officer or Director

Date