

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000052

FILED  
Apr 03, 2009  
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 3 EAST A  
130 ROYALL STREET  
CANTON, MA 02021

## New Mailing Address:

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: CFO ( ) 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: LEWIN, DAVID  
Address: 130 ROYALL ST  
City-St-Zip: CANTON, MA 02021

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: LUTHER, JON L  
Address: 130 ROYALL STREET  
City-St-Zip: CANTON, MA 02021

Title: CFO (X) Change ( ) Addition  
Name: LAVELLE, KATE S  
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: DP (X) Change ( ) Addition  
Name: TRAVIS, NIGEL  
Address: 130 ROYALL ST  
City-St-Zip: CANTON, MA 02021

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

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

04/03/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date