

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000052

Entity Name: DUNKIN' BRANDS, INC.

FILED
Apr 16, 2010
Secretary of State

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: D
Name: LUTHER, JON L
Address: 130 ROYALL STREET
City-St-Zip: CANTON, MA 02021

Title: CFO
Name: LAVELLE, KATE S
Address: 130 ROYALL STREET
City-St-Zip: CANTON, MA 02021

Title: S
Name: EMMETT, RICHARD J
Address: 130 ROYALL STREET
City-St-Zip: CANTON, MA 02021

Title: T
Name: MONAHAN, BONNIE
Address: 130 ROYALL STREET
City-St-Zip: CANTON, MA 02021

Title: DP
Name: TRAVIS, NIGEL
Address: 130 ROYALL ST
City-St-Zip: CANTON, MA 02021

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

I hereby 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 all other like empowered.

SIGNATURE: AUDREY E. HOLMES

AS

04/16/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date