

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000052

Entity Name: DUNKIN' BRANDS, INC.

FILED  
Apr 19, 2011  
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:**

130 ROYALL STREET  
LEGAL DEPT 3 EAST A  
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

**OFFICERS AND DIRECTORS:**

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

Title: CFO  
Name: MOSES, NEIL F  
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

04/19/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date