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TALLAHASSEE, FLORIDA

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FOREIGN PROFIT/NONPROFIT CORPORATION

DUNKIN' DONUTS SOUTHEAST DISTRIBUTION CENTER, INC.

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. DUNKIN' DONUTS SOUTHEAST DISTRIBUTION CENTER, INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. DELAWARE 3. 04-2818451
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. MARCH 28, 1984 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 20100 INDEPENDENCE BOULEVARD, GROVELAND, FL 34736
(Principal office address)

80 LIBERTY INDUSTRIAL PARKWAY, MCDONOUGH, GA 30253
(Current mailing address)

8. To coordinate the procurement and distribution of food products, supplies, packaging, equipment, materials, & technology
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(City) (Zip code)

10. Registered agent's acceptance:
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Corporation Service Company
By: Laura R. Dunlap Laura R. Dunlap
(Registered agent's signature) as its agent

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

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A. DIRECTORS

Chairman: MARIANO SANTOS

Address: 18714 NW 67TH AVENUE

MIAMI, FL 33015

Vice Chairman: AJIT PATEL

Address: 1679 NEW HAVEN POINT LANE

WEST PALM BEACH, FL 33411

Director: MANOOCHI FALLAH MOGHADDAM

Address: 1405 SOUTH POWERLINE ROAD

POMPANO BEACH, FL 33069

Director: JACK WELCH

Address: 7804 SENOLA ROAD

FAIRBURN, GA 30213

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B. OFFICERS

President: N/A

Address: _____

Vice President: RONNIE RANSOME

Address: 80 LIBERTY INDUSTRIAL PARKWAY

MCDONOUGH, GA 30253

Secretary: N/A

Address: _____

Treasurer: MANOOCHI FALLAH MOGHADDAM

Address: 1405 SOUTH POWERLINE ROAD, POMPANO BEACH, FL 33069

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

(Signature of Director or Officer listed in number 12 of the application)

14. RONNIE RANSOME, VICE PRESIDENT OF OPERATIONS

(Typed or printed name and capacity of person signing application)

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Delaware

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DUNKIN' DONUTS SOUTHEAST DISTRIBUTION CENTER, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTH DAY OF AUGUST, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "DUNKIN' DONUTS SOUTHEAST DISTRIBUTION CENTER, INC." WAS INCORPORATED ON THE TWENTY-EIGHTH DAY OF MARCH, A.D. 1984.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4955830

DATE: 08-07-06

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