2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F06000005180

FILED Mar 04, 2008 Secretary of State

Entity Name: DUNKIN' DONUTS SOUTHEAST DISTRIBUTION CENTER, INC.

Current Principal Place of Business: New Principal Place of Business: 20100 INDEPENDENCE BLVD GROVELAND, FL 34736 **Current Mailing Address: New Mailing Address:** 20100 INDEPENDENCE BLVD 80 LIBERTY INDUSTRIAL PKWY MCDONOUGH, GA 30253 GROVELAND, FL 34736 FEI Number: 04-2818451 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 US 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: AMANDA ROATH Electronic Signature of Registered Agent Date In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition SANTOS, MARIANO Name: Name: 18714 NW 67TH AVE BLVD Address: Address: City-St-Zip: MIAMI, FL 33015 City-St-Zip: VC Title: Title: () Delete () Change () Addition Name: PATEL AJIT Name: 1679 NEW HAVEN PT LN Address: Address: W PALM BCH, FL 33411 City-St-Zip: City-St-Zip: () Delete Title: Title: () Change () Addition MOGHADDAM, MANOOCHI F Name: Name: 1405 S POWERLINE RD Address: Address: City-St-Zip: POMPANO BCH, FL 33069 City-St-Zip: Title: (X) Delete Title: () Change () Addition WELCH, JACK Name: Name: Address: 7804 SENOLA RD Address: City-St-Zip: FAIRBURN, GA 30213 City-St-Zip: Title: (X) Delete Title: () Change () Addition Name: RANSOME, RONNIE Name: 80 LIBERTY INDUSTRIAL PKWY Address: Address: City-St-Zip: MCDONOUGH, GA 30253 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: MANOOCHI F. MOGHADDAM DT 03/04/2008