

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005180

FILED
Jun 13, 2011
Secretary of State

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

Current Principal Place of Business:

20100 INDEPENDENCE BLVD
GROVELAND, FL 34736

New Principal Place of Business:

Current Mailing Address:

20100 INDEPENDENCE BLVD
GROVELAND, FL 34736

New Mailing Address:

FEI Number: 04-2818451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: C
Name: PATEL, VIK
Address: 1822 N. BELCHER ROAD, SUITE 100
City-St-Zip: CLEARWATER, FL 33765 US

Title: VC
Name: PATEL, AJIT
Address: 1679 NEW HAVEN PT LN
City-St-Zip: W PALM BCH, FL 33411 US

Title: DT
Name: FALLAH-MOGHADDAM, MANOOCHI
Address: 1405 S POWERLINE RD
City-St-Zip: POMPANO BCH, FL 33069 US

Title: S
Name: REDDY, MANOJ
Address: 6455 CHATHAM VIEW COURT
City-St-Zip: WINDERMERE, FL 34786 US

Title: T
Name: DALY, WILLIAM JR.
Address: 8934 OLDE HICKORY AVENUE
City-St-Zip: SARASOTA, FL 34238 US

Title: DT
Name: CHARANIA, SAM
Address: 3084 RIVERBROOKE TRAIL
City-St-Zip: ATLANTA, GA 30339 US

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: KEVIN BRUCE

CEO

06/13/2011

Electronic Signature of Signing Officer or Director

Date