

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROXY
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
Jun 04 1997 8:00am
Secretary of State

DOCUMENT # F96000006045 (6)

1. Corporation Name
DUNKIN' DONUTS REALTY INVESTMENT, INC.

Principal Place of Business

14 PACELLA DR.
RANDOLPH MA 02368

Mailing Address

14 PACELLA DR.
RANDOLPH MA 02368-1756

3. Date Incorporated or Qualified

11/19/1996

3a. Date of Last Report

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

4. FEI Number

APPLIED FOR 04-3336511

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes ☐ No ☒

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

CD ROSENBERG, ROBERT M
4 CHADWICK RD.
WESTON MA 02193

TITLE NAME STREET ADDRESS CITY-ST-ZIP

SD HANTMAN, LAWRENCE W
24 GREEN HILL RD.
BROOKLINE MA 02146

TITLE NAME STREET ADDRESS CITY-ST-ZIP

PD SHAFER, JOHN D JR.
29 REYNOLDS WAY
DUXBURY MA 02332

TITLE NAME STREET ADDRESS CITY-ST-ZIP

VTD LEECH, PAUL
ONE FRANKLIN RODGER RD.
HINGHAM MA 02043

TITLE NAME STREET ADDRESS CITY-ST-ZIP

ATD WILSON, JENNIE
382 MT. BLUE ST.
NORWELL MA 02061

TITLE NAME STREET ADDRESS CITY-ST-ZIP

AS SAWYER, ROBERT K JR.
431-4 MAIN ST.
MEDFIELD MA 02052

13.

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Change Addition

Change Addition

Change Addition

Change Addition

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14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

[Signature]

5-21-97

961-4031

CR2E034 (9/96)

DUNKIN' DONUTS REALTY INVESTMENT, INC.

List of Officers and Directors

Name & Social Security Number	Address	Office	Director
Robert M. Rosenberg 010-28-6554	4 Chadwick Road Weston, MA 02193	Chairman	X
Lawrence W. Hantman 135-26-1158	24 Green Hill Road Brookline, MA 02146	General Counsel & Secretary	X
John D. Shafer, Jr. 167-34-1846	29 Reynolds Way Duxbury, MA 02332	President	X
Paul Leech 019-80-6755	One Franklin Rodger Rd. Hingham, MA 02043	Vice President & Treasurer	X
Jennie Wilson 275-48-4772	382 Mount Blue Street Norwell, MA 02061	Assistant Treasurer	X
Robert K. Sawyer, Jr. 230-74-6863	431-4 Main Street Medfield, MA 02052	Assistant Secretary	
John W. DeBoer 373-76-9499	533 Washington Road Grosse Pointe City, MI 48230	Assistant Secretary	
Michael Cremering 374-68-5712	34758 Valley Forge Farmington Hills, MI 48331	Assistant Secretary	