

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
Mar 17, 1999 8:00 am  
Secretary of State

03-17-1999 90001 022 \*\*\*300.00

DOCUMENT # F96000006045

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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/19/1996

4. FEI Number

04-3336511

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be  
Added to Fees

8. This corporation owes the current year Intangible  
Personal Property Tax.

☐ 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 signature required when reinstating)

DATE

12.

OFFICERS AND DIRECTORS

☐ DELETE

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  
SHAHER, 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.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change

☐ Addition

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

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

0564177

23'1288-40001-43  
F96 D00000045

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	