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

DOCUMENT # **F96000006045**1. Corporation Name

DUNKIN' DONUTS REALTY INVESTMENT, INC.

Mar 17, 1999 8:00 am Secretary of State

03-17-1999 90001 022 ***300.00



		,							
Principal F	Place of Business	Mailing Address			- '		in mitte matti	DIBE! B!II !BB!	
14 PACELLA DR. RANDOLPH MA 02368 RANDOLPH MA 02368						DO NOT WRITE IN THIS SPACE			
						3. Date Incorporated or Qualifed			
						11/19/1996			
2. Principa	al Place of Business	2a. Mailing Address				4. FEI Number		oplied For	
21		26	 - <u></u>	<u> </u>		04-3336511			
	Apt. #, etc.	Suite, Apt. #, etc.				5. Certifcate of Status Desired	•	Additional equired	
City & :	State	City & State	\neg '			6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees			
Zip	Country	Zip	ip Country			8. This corporation owes the current year Intan		_ ·	
24	25	1=-1	30			1 disorial i topolity tax:	Yes	□No	
	9. Name and Address of Current	t Registered Agent				10. Name and Address of New Registered A	gent		
۔ ا			8	81 Name					
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD			8	B2 :	Street Addres	ss (P.O. Box Number is Not Acceptable)			
	LANTATION FL 33324		8	B3					
			9	84 (City		85 Zip	Code	
	to the same of the				-	FL_			
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.									
SIGNATU	RE	AIOTE B	:	and si	ignature required v	when reinstating) DATE			
12.	Signature, typed or printed name of registered agen	D DIRECTORS	13.	genta	gratura required t	ADDITIONS/CHANGES TO OFFICERS AND	DIRECTO	DRS IN 12	
TITLE	CD	DELETE	1.1 TITLE	 E			Change	☐ Addition	
NAME	ROSENBERG, ROBERT M	Please,	1.2 NAMI	Œ					
STREET ADDR		1 the		EETAC	DDRESS				
CITY-ST-ZIP	WESTON MA 02193	allagu	1.4 CITY	/-ST-Z	gp q				
TITLE	SD	DELETE	2.1 TITU				Change	☐ Addition	
NAME	HANTMAN, LAWRENCE W	De.	2.2 NAM	Æ					
STREET ADDR			2.3 STRE	EET AD	DORESS	The second secon		~	
CITY-ST-ZIP	BROOKLINE MA 02146		2.4 CITY	Y-ST-Z	ZIP				
TITLE	PD	☐ DELETE	3.1 TITU	E		-	Change	☐ Addition	
NAME	SHAFER, JOHN D JR.		3.2 NAM	Æ					
STREET ADDR	ESS 29 REYNOLDS WAY		3.3 STR	EET AL	DDRESS			1	
CITY-ST-ZIP	DUXBURY MA 02332		3.4. CIT	Y-ST-Z	ZIP				
TITLE	VTD	☐ DELETE	4.1 TITL	E			Change	☐ Addition	
NAME	LEECH, PAUL		4. 2 NAM	ME				1	
STREET ADDR	RESS ONE FRANKLIN RODGER RD.		4.3 STR	EET AL	DORESS				
C/TY-ST-ZIP	HINGHAM MA 02043		4.4 CITY	r-ST-Z	IP I				
TITLE	ATD	☐ DELETE	5.1 TITLE				Change	☐ Addition	
NAME	WILSON, JENNIE		5.2 NAM						
STREET ADDR					DDRESS	•			
CITY-ST-ZIP	NORWELL MA 02061		5.4 CITY		IP			Addition	
TITLE ,	AS	☐ DELETE	6.1 TITU		1		Change		
NAME '	SAWYER, ROBERT K JR.		6.2 NAM						
STREET ADDR	RESS 431-4 MAIN ST.			EET AL	ODRESS				

<u>| | Medfield Ma 02052</u> 14. I 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, with all other like empowered.

SIGNATURE:

UNKIN' DONUTS REALTY INVESTMENT, INC. DODO 6045

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	х	
	Lawrence W. Hantman 135-26-1158	24 Green Hill Road Brookline, MA 02146	General Counsel & Secretary	X	
	John D. Shafer, Jr. 167-34-1846		President	Х	
	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		