
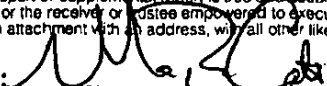


# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**May 24, 2005 8:00 am**  
**Secretary of State**

04-20-2005 90351 022 \*\*\*150.00

<b>DOCUMENT # F96000006045</b> 1. Entity Name <b>DUNKIN' DONUTS REALTY INVESTMENT, INC.</b>					
Principal Place of Business <b>14 PACELLA DR. RANDOLPH, MA 02368</b>			Mailing Address <b>14 PACELLA DR. RANDOLPH, MA 02368</b>		
2. Principal Place of Business <b>130 Royall Street</b> Suite, Apt. #, etc.			3. Mailing Address <b>130 Royall Street</b> Suite, Apt. #, etc. <b>Legal Dept. 3 East A</b>		
City & State <b>Canton, MA</b>			City & State <b>Canton, MA</b>		
Zip <b>02021</b>		Country <b>USA</b>		4. FEI Number <b>04-3336511</b>	
5. Certificate of Status Desired <input type="checkbox"/>				<b>\$8.75 Additional Fee Required</b>	
6. Name and Address of Current Registered Agent  <b>C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324</b>				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reappointing) <small>Signature, typed or printed name of registered agent and title if applicable. DATE</small>					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00</b>			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VPD LEECH, PAUL 100 POND ST COHASSET, MA 02025	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	130 Royall Street Canton, MA 02021
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VPSP HORN, STEPHEN 8113 RAYBURN RD BETHESDA, MD 20817	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	130 Royall Street Canton, MA 02021
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CEO LUTHER, JON 99 NEEDHAM ST., APT. 1404 NEWTON, MA 02461	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	130 Royall Street Canton, MA 02021
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D KUSSELL, WILL 22 LOUART DRIVE NEEDHAM, MA 02194	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	130 Royall Street Canton, MA 02021
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VCFO WILSON, JENNIE 382 MT. BLUE ST. NORWELL, MA 02061	<input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	VCFO Kate Lavelle 130 Royall Street Canton, MA 02021
TITLE NAME STREET ADDRESS CITY - ST - ZIP	see attached list				
12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE:  <b>Marc Cote</b>				4/4/2005 781-737-3218	
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					

ATTACHMENT

66018628

#F96000006045

**Officers and Directors**  
(Business Address)

**Chairman, Chief Executive Officer and President:**

Jon L. Luther  
130 Royall Street  
Canton, MA 02021

**Director, Vice President and Chief Financial Officer:**

Kate Lavelle  
130 Royall Street  
Canton, MA 02021

**Director, Vice President and Chief Operating Officer, U.S.:**

Will Kussell  
130 Royall Street  
Canton, MA 02021

**Director, Secretary, Vice President, Legal Officer and General Counsel:**

Stephen Horn  
130 Royall Street  
Canton, MA 02021

**Director, Vice President and Chief Operating Officer International**

Paul Leech  
130 Royall Street  
Canton, MA 02021

**Director, Vice President and People Services Officer:**

RoJean DeChantal  
130 Royall Street  
Canton, MA 02021

**Director, Vice President and Strategy Officer:**

Jayne Fitzpatrick  
130 Royall Street  
Canton, MA 02021

**Director, Vice President and Menu and Concept Officer:**

Joseph Scafido  
130 Royall Street  
Canton, MA 02021

**Vice President Finance and Assistant Treasurer:**

Mark Cote  
130 Royall Street  
Canton, MA 02021

**Vice President Finance and Assistant Treasurer:**

Christopher Perry  
130 Royall Street  
Canton, MA 02021