


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 14, 2006 8:00 am
Secretary of State

04-14-2006 90151 039 ***150.00

DOCUMENT # F96000006045	
1. Entity Name DUNKIN' DONUTS REALTY INVESTMENT, INC.	

Principal Place of Business 130 ROYALL ST CANTON, MA 02021	Mailing Address 130 ROYALL ST LEGAL DEPT 3 EAST A CANTON, MA 02021
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00014430

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country



03292006 Chg-P CR2E034 (11/05)

4. FEI Number 04-3336511	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324		7. Name and Address of New Registered Agent	
		Name	
		Street Address (P.O. Box Number is Not Acceptable)	
		City	
		FL 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 reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD LEECH, PAUL 130 ROYALL ST CANTON, MA 02021 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Chief Admin Officer <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPSP HORN, STEPHEN 130 ROYALL ST CANTON, MA 02021 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEOP LUTHER, JON 130 ROYALL ST CANTON, MA 02021 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEOP Chairman <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KUSSELL, WILL 130 ROYALL ST CANTON, MA 02021 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	COO <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCFO LAVELLE, KATE 130 ROYALL ST CANTON, MA 02021 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCFO <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VAS COTE, MARK 130 ROYALL ST CANTON, MA 02021 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VAT COTE, MARC <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
		see attached list	

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 info empowered.

SIGNATURE:  **Marc Cote VP** **4/3/06** **781-737-3000**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

50012236
F9600006045
Officers and Directors

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

Stephen Horn
130 Royall Street
Canton, MA 02021

Chief Operating Officer, U.S.:

Will Kussell
130 Royall Street
Canton, MA 02021

Chief Administrative Officer

Paul Leech
130 Royall Street
Canton, MA 02021

People Services Officer:

RoJean DeChantal
130 Royall Street
Canton, MA 02021

Menu and Concept Officer:

Joseph Scafido
130 Royall Street
Canton, MA 02021

Chief Information Officer:

Daniel Sheehan
130 Royall Street
Canton, MA 02021

Vice President Accounting & Tax and Assistant Treasurer:

Marc Cote
130 Royall Street
Canton, MA 02021

Vice President Finance and Assistant Treasurer:

Christopher Perry
130 Royall Street
Canton, MA 02021