

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000002791

FILED
Apr 14, 2008
Secretary of State

Entity Name: DUNKIN' DONUTS FRANCHISING LLC

Current Principal Place of Business:

130 ROYALL STREET
CANTON, MA 02021

New Principal Place of Business:

Current Mailing Address:

130 ROYALL STREET
CANTON, MA 02021

New Mailing Address:

130 ROYALL STREET
LEGAL DEPT. 3 EAST A
CANTON, MA 02021

FEI Number: 20-4557322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LUTHER, JON L
Address: 130 ROYALL STREET
City-St-Zip: CANTON, MA 02021

Title: MGR () Delete
Name: LAVELLE, KATE
Address: 130 ROYALL STREET
City-St-Zip: CANTON, MA 02021

Title: MGR () Delete
Name: HORN, STEPHEN
Address: 130 ROYALL STREET
City-St-Zip: CANTON, MA 02021

Title: MGR () Delete
Name: FIGUEROA, ORLANDO
Address: 48 WALL STREET, 27TH FLOOR
City-St-Zip: NEW YORK, NY 10005

Title: MGR () Delete
Name: ABEDINE, BENJAMIN B
Address: 48 WALL STREET, 27TH FLOOR
City-St-Zip: NEW YORK, NY 10005

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: STEPHEN HORN

MGR

04/14/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date