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Mar 11 1997 8:00am
Secretary of State

PROFIT CORPORATION
 ANNUAL REPORT
 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # P18282

(4)

1. Corporation Name
DUNKIN' DONUTS INCORPORATED



Principal Place of Business Mailing Address
P. O. BOX 317 **P. O. BOX 317**
PACELLA PARK DRIVE **PACELLA PARK DRIVE**
RANDOLPH MA 02368 **RANDOLPH MA 02368-0317**

3. Date Incorporated or Qualified **03/03/1988** 3a. Date of Last Report **07/30/1996**
 4. FEI Number **04-2266009** Applied For Not Applicable
 5. Certificate of Status Desired **\$8.75 Additional Fee Required**
 6. Election Campaign Financing Trust Fund Contribution **\$5.00 May Be Added to Fees**
 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

2. Principal Place of Business 2a. Mailing Address
 21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
 22 City & State 27 City & State
 23 Zip 28 Zip Country 29 Zip Country 30

9. Name and Address of Current Registered Agent
CT CORPORATION SYSTEM
1200 S. 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS
 TITLE **D** DELETE
 NAME **RAINER, DEBORAH A** *SEE ATTACHED LIST*
 STREET ADDRESS **3 BOULDER GLEN ROAD**
 CITY-ST-ZIP **HINGHAM MA**
 TITLE **VS** DELETE
 NAME **HANTMAN, LAWRENCE W.**
 STREET ADDRESS **24 GREEN HILL ROAD**
 CITY-ST-ZIP **BROOKLINE MA**
 TITLE **V** DELETE
 NAME **HARWOOD, PETER**
 STREET ADDRESS **37 SURREY DRIVE**
 CITY-ST-ZIP **COHASSET MA**
 TITLE **VAS** DELETE
 NAME **DMOHOWSKI, STEPHEN**
 STREET ADDRESS **71 SEDGEWICK DRIVE**
 CITY-ST-ZIP **SCITUATE MA**
 TITLE **C** DELETE
 NAME **ROSENBERG, ROBERT**
 STREET ADDRESS **4 CHADWICK ROAD**
 CITY-ST-ZIP **WESTON MA**
 TITLE **D** DELETE
 NAME **MCKEOUGH, KATHLEEN E**
 STREET ADDRESS **1080 BULLOCKS POINT**
 CITY-ST-ZIP **RIVERSIDE RI**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
 1.1 TITLE Change Addition
 1.2 NAME
 1.3 STREET ADDRESS
 1.4 CITY-ST-ZIP
 2.1 TITLE Change Addition
 2.2 NAME
 2.3 STREET ADDRESS
 2.4 CITY-ST-ZIP
 3.1 TITLE Change Addition
 3.2 NAME
 3.3 STREET ADDRESS
 3.4 CITY-ST-ZIP
 4.1 TITLE Change Addition
 4.2 NAME
 4.3 STREET ADDRESS
 4.4 CITY-ST-ZIP
 5.1 TITLE Change Addition
 5.2 NAME
 5.3 STREET ADDRESS
 5.4 CITY-ST-ZIP
 6.1 TITLE Change Addition
 6.2 NAME
 6.3 STREET ADDRESS
 6.4 CITY-ST-ZIP

14. I do 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.

SIGNATURE: *[Signature]* **224.97**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DATE Daytime Phone #

CR2E034 (9/96)

DUNKIN' DONUTS INCORPORATED
& SUBSIDIARIES
OFFICERS AND DIRECTORS

<u>NAME AND SOCIAL SECURITY NUMBER</u>	<u>ADDRESS</u>	<u>OFFICE</u>	<u>DIRECTOR</u>
Robert M. Rosenberg	4 Chadwick Road Weston, MA 02193	Chairman	x
Lawrence W. Hantman	24 Green Hill Road Brookline, MA 02146	Sr. Vice President General Counsel & Secretary	x
Peter Harwood	37 Surrey Drive Cohasset, MA 02025	Sr. Vice President International	x
Kathleen E. McKeough	1080 Bullocks Point Riverside, RI 02915	Sr. Vice President & CFO	x
John D. Shafer, Jr.	29 Reynolds Way Duxbury, MA 02332	President, Dunkin' Donuts, USA	x
Stephen Alexander	24 Portland Place London W1N 4BB		x
Malcolm Wright	107 Station Street Burton-on-Trent DE141BZ England		x
Jorge L. Armenteros	48 Parker Road Plainsboro, NJ 08536	Vice President - Marketing, Development & Operations	
Philip J. Bennett	170 Parks Street Duxbury, MA 02332	Vice President - Marketing, Development & Operations	
Edward Binder	60 Dryden Avenue Pawtucket, RI 02860	Vice President - Integrated Marketing	

<u>NAME AND SOCIAL SECURITY NUMBER</u>	<u>ADDRESS</u>	<u>OFFICE</u>	<u>DIRECTOR</u>
George Condos	268 FairOaks Lane Cohasset, MA 02025	Vice President - Marketing, Development & Operations	
Stephen Dmohowski	71 Sedgewick Drive Scituate, MA 02066	Vice President- Corporate Controller & Assistant Secretary	
Karen C. Fisher	15R Union Street Charlestown, MA 02129	Vice President - Brand Management	
Margaret M. Glander	339 Lewis Wharf Boston, MA 02110	Vice President - Finance Dunkin' Donuts USA	
Neil Guanci	10 Rolling Lane Burlington, MA 01803	Vice President International	
William Kussell	22 Louart Drive Needham, MA 02194	Sr. Vice President Marketing	
Kim Lopdrup	One Tamarack Way Sharon, Ma 02067	Vice President International Marketing	
Anthony Padulo	43 Century Drive Canton, MA 02021	Vice President International	
Anthony J. Pellizzi	75 Hounds Ditch Lane Duxbury, MA 02332	Vice President- Marketing, Development & Operations	
John Piasecki	55 Bellevue Avenue Melrose, MA 02176	Vice President - Information Technology	
Steven C. Pinard	7 Bassin Lane Scituate, MA 02066	Vice President Purchasing/Distribution	
Stephen Russo	5 Timberland Drive Lincoln, RI 02865	Sr. Vice President Development/Operations	
Tad G. Wampfler	102 Rolling Meadow Drive Holliston, MA 01746	Vice President - Marketing, Development & Operations	
Jennie Wilson	382 Mount Blue Street Norwell, MA 02061	Treasurer	
Arthur Anastos	196 Otis Street Hingham, MA 02043	Assistant Secretary	

NAME AND SOCIAL
SECURITY NUMBER

ADDRESS

OFFICE

DIRECTOR

Susan Berry

196 Spring Street
Hanover, MA 02339

Assistant Secretary

Michael Cremering

34758 Valley Forge
Farmington Hills, MI 48331

Assistant Secretary

John DeBoer

553 Washington Road
Grosse Pointe City, MI
48230

Assistant Secretary

Jack Laudermilk

39 Penny Lane
Duxbury, MA 02332

Assistant Secretary

Lionel J. Remillard, Jr

33 Tara Lane
Woonsocket, RI 02895

Assistant Secretary

Robert K. Sawyer, Jr.

431-4 Main Street
Medfield, MA 02052

Assistant Secretary

Catherine W. Spalding

143 Lindbergh Avenue
Needham, MA 02194

Assistant Secretary