

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
 AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED
 Aug 12 1998 8:00am
 Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # P18282
 1. Corporation Name

(4)

DUNKIN' DONUTS INCORPORATED



Principal Place of Business
 P. O. BOX 317
 PACELLA PARK DRIVE
 RANDOLPH MA 02368

Mailing Address
 P. O. BOX 317
 PACELLA PARK DRIVE
 RANDOLPH MA 02368

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2a. Mailing Address

3. Date Incorporated or Qualified
 03/03/1988

4. FEI Number

04-2266009

Applied For
 Not Applicable

22 Suite, Apt. #, etc.

27 Suite, Apt. #, etc.

5. Certificate of Status Desired

\$8.75 Additional Fee Required

23 City & State

28 City & State

6. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

24 Zip

25 Country

29 Zip

30 Country

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
 1200 S. PINE ISLAND ROAD
 PLANTATION FL 33324

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE VP
 NAME ARMENTEROS, JORGE L. DELETE
 STREET ADDRESS 48 PARKER ROAD
 CITY-ST-ZIP PLAINSBORO NJ
Pls. see attached to 1

1.1 TITLE Change Addition
 1.2 NAME
 1.3 STREET ADDRESS
 1.4 CITY-ST-ZIP

TITLE VS
 NAME HANTMAN, LAWRENCE W. DELETE
 STREET ADDRESS 24 GREEN HILL ROAD
 CITY-ST-ZIP BROOKLINE MA

2.1 TITLE Change Addition
 2.2 NAME
 2.3 STREET ADDRESS
 2.4 CITY-ST-ZIP

TITLE V
 NAME HARWOOD, PETER DELETE
 STREET ADDRESS 37 SURREY DRIVE
 CITY-ST-ZIP COHASSET MA

3.1 TITLE Change Addition
 3.2 NAME
 3.3 STREET ADDRESS
 3.4 CITY-ST-ZIP

TITLE VAS
 NAME DMOHOWSKI, STEPHEN DELETE
 STREET ADDRESS 71 SEDGEWICK DRIVE
 CITY-ST-ZIP SCITUATE MA

4.1 TITLE Change Addition
 4.2 NAME
 4.3 STREET ADDRESS
 4.4 CITY-ST-ZIP

TITLE C
 NAME ROSENBERG, ROBERT DELETE
 STREET ADDRESS 4 CHADWICK ROAD
 CITY-ST-ZIP WESTON MA

5.1 TITLE Change Addition
 5.2 NAME
 5.3 STREET ADDRESS
 5.4 CITY-ST-ZIP

TITLE D
 NAME MCKEOUGH, KATHLEEN E DELETE
 STREET ADDRESS 1080 BULLOCKS POINT
 CITY-ST-ZIP RIVERSIDE RI

6.1 TITLE Change Addition
 6.2 NAME
 6.3 STREET ADDRESS
 6.4 CITY-ST-ZIP

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, upon an attachment with an address.

SIGNATURE: *[Signature]*

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 -08/14/98--01005--003
 ***550.00

CR2E034 (5/98)

LS
 8.12

6.1.98 081-961-11230

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Directors/Officers
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<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>	<u>DIRECTOR</u>
George Condos	268 FairOaks Lane Cohasset, MA 02025	Vice President - Marketing, Development & Operations	
Karen C Fisher	15R Union Street Charlestown, MA 02129	Vice President - Marketing Strategic Brand Development	
Margaret M. Glander	339 Lewis Wharf Boston, MA 02110	Vice President - Marketing Brand Intelligence	
Neil Guanci	10 Rolling Lane Burlington, MA 01803	Vice President - International	
Peter Harwood	37 Surrey Drive Cohasset, MA 02025	Senior Vice President- International	
Robert Huntington	70 Adams Street Medfield, MA 02052	Vice President- Multi-Brand Development	
Daniel C. Lundberg	121 Idyl Wilde Circle Marshfield, MA 02050	Vice President-Quality Assurance & Management Systems	
William MacNevin	140 Plantation Drive Duxbury, MA 02332	Vice President-International	
James W. Norton	36 Liberty Road Marshfield, MA 02050	Vice President-International	
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	
Cynthia T. Quigley	345 Circuit Street Norwell, MA 02061	Vice President-Financial Management	
John W. Vinchesi	3 Rainbow Circle Easton, MA 02356	Vice President-Information Technology	
Tad G. Wampfler	102 Rolling Meadow Drive Holliston, MA 01746	Vice President - Marketing, Development & Operations	
Jennie Wilson	382 Mount Blue Street Norwell, MA 02061	Vice President- Controller/Treasurer	

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Directors/Officers
Page Three

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>	<u>DIRECTOR</u>
Arthur Anastos	196 Otis Street Hingham, MA 02043	Assistant Secretary	
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	
Robert K. Sawyer, Jr.	431-4 Main Street Medfield, MA 02052	Assistant Secretary	
Catherine W. Spalding	143 Lindbergh Avenue Needham, MA 02194	Assistant Secretary	
Corporate Office Address:	14 Pacella Park Drive Randolph, MA 02368		

OFFICE ADDRESS

14 Pacella Park Drive
Randolph, MA 02368

DUNKIN' DONUTS INCORPORATED
& SUBSIDIARIES

OFFICERS AND DIRECTORS

<u>NAME</u>	<u>HOME ADDRESS</u>	<u>OFFICE</u>	<u>DIRECTOR</u>
Robert M. Rosenberg	4 Chadwick Road Weston, MA 02193	Chief Executive Officer	x
John D. Shafer, Jr.	29 Reynolds Way Duxbury, MA 02332	Chief Operating Officer	x
Lawrence W. Hantman	24 Green Hill Road Brookline, MA 02146	SVP-General Counsel & Secretary	x
Paul Leech	100 Pond Street, Unit 82 Cohasset, MA 02025	SVP-Chief Financial Officer	x
Anthony J. Gioia	22212 Shade Tree Lane Lake Forest, CA 92630	SVP-Supply Chain Officer	x
William Kussell	22 Louart Drive Needham, MA 02194	SVP-Retail Concept Officer	x
Kim Lopdrup	13641 Paseo del Roble Los Altos Hills, CA 94022	SVP-New Concept Officer	x
Kathleen E. McKeough	20 Myrtle Avenue Riverside, RI 02915	SVP-Human Resource Officer	x
Stephen Russo	5 Timberland Drive Lincoln, RI 02865	SVP-Retail Operations Officer	x
Stephen Alexander	24 Portland Place London W1N 4BB		x
Malcolm Wright	107 Station Street Burton-on-Trent DE141BZ England		x
Jorge L. Armenteros	5095 Old Mountain Trail Powder Springs, GA 30037	Vice President - Marketing, Development & Operations	
Philip J. Bennett	170 Parks Street Duxbury, MA 02332	Vice President - Retail Brand Operating Systems	
Edward Binder	60 Dryden Avenue Pawtucket, RI 02860	Vice President- Integrated Marketing	