2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F0500000052

Entity Name: DUNKIN' BRANDS, INC.

Current Principal Place of Business:

130 ROYALL STREET CANTON, MA 02021

Current Mailing Address:

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

FEI Number: 51-0120378

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US Certificate of Status Desired: No

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

Officer/Director Detail :

Title	CFO	Title	S
Name	CARBONE, PAUL C.	Name	EMMETT, RICHARD J.
Address	130 ROYALL STREET	Address	130 ROYALL STREET
City-State-Zip:	CANTON MA 02021	City-State-Zip:	CANTON MA 02021
Title	DP	Title	AS
Name	TRAVIS, NIGEL	Name	HOLMES, AUDREY E.
Address	130 ROYALL ST	Address	130 ROYALL STREET
City-State-Zip:	CANTON MA 02021	City-State-Zip:	CANTON MA 02021
Title	VP, TAX		
Name	KNOTT, MARYANNE D.		
Address	130 ROYALL STREET		
City-State-Zip:	CANTON MA 02021		

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: AUDREY E. HOLMES

ASST. SECRETARY

04/09/2015

Date

Electronic Signature of Signing Officer/Director Detail

Date