

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000052

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

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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

Officer/Director Detail :

Title CFO
Name CARBONE, PAUL C.
Address 130 ROYALL STREET
City-State-Zip: CANTON MA 02021

Title S
Name EMMETT, RICHARD J
Address 130 ROYALL STREET
City-State-Zip: CANTON MA 02021

Title DP
Name TRAVIS, NIGEL
Address 130 ROYALL ST
City-State-Zip: CANTON MA 02021

Title AS
Name HOLMES, AUDREY E.
Address 130 ROYALL STREET
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

02/03/2014

Electronic Signature of Signing Officer/Director Detail

Date