

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS Office of the Secretary of State

Matthew A. Brown, Secretary of State

Corporations Davise a 100 North Main Street Providence RI 02903-1335 401 222 3040

f 21 min may 22 5 5 1	3.30				
t Corporate ID No. 4901 .	2 Name of Corpo WEST WAI	RWICK DONUTS, INC.			•
3 Street Address Principal Busi 251 Smith Street	ness Office	CHION BONOTO, INC.	Providence	State RI	029,08
tusiness Phone No. 401-272-9773		5 State of Incorporation RHODE ISLAN			6. SIC Code 612
Brief Description of the Chara OPERATION OF A	icter of Business Comfucto DUNKIN DONUTS \$	el in Rhode Island			
. NAMES AND ADDRES	SSES OF THE OFFIC	ERS: ("X" BOX FOR AT	TTACHMENT) [FILL IN	SPACES BEFORE USING A	TTACHMENTS
Daniel B. Del P	rete		James T. Lync	h	
Street Address 105 Teahouse Lane			Street Address One Signal Ric		
Warwick,	^{Si} KI	02889	E. Greenwich	State RI	02818
Daniel B. Del P	rete		Treasurer Name Daniel B. Del 1	Prete	•
treet Address 105 Teahouse L			Street Address 105 Teahouse		
Warwick,	^{Stat} R I	^{Zi} 02818	City Warwick,	State RI	02818
. NAMES AND ADDRES	SES OF THE DIREC	 TORS: ("X" BOX FOR A	: A <i>ttachment)</i> [fill i	 N SPACES BEFORE USING	 ATTACHMENT
Daniel B. Del P	rete		Director Name		
treet 1/05°Teahouse L	ane		Street Address		
w Warwick,	Sta R (I	<i>1</i> 0 2818	City	State	Zip
tirestor Nama	J	J	Director Name		
treet Address	-		Street Address		
7/13	Matte	Zip	City	State	Zip
0. SHARES AUTHORIZI	 ED ("X" BOX FOR .	ATTACHMENT)		("X" BOX FOR ATTACHME	 ENT) []
UTHORIZED SHARES umber of Shares	Class Series	Par Value	ISSUED SHARES Number of Shares	Class Series	Par Value
600 NO PAR VALUE			100	Common	No Par
This report must	he signed in ink by	either the President Viva	President, Secretary, Assista	int Secretary Treasurer Rec	leiver or Trustee
in report tudot		The state of the s			
			Under penalty of per	rjury, I declare and affirm that I	have examined th
	490	1	including any accon	ipanying schedules and stateme	ents, and that all s
	a 2 - 6x	-	contained herein are	2 /	7 2-0-
the Date	24709		Signature of Officer		Z - 4 - 0 5 Date
Theck No	74109	_	Daniel B. Del I	Prete	
	De		Print or Type Name o	f Officer	
8v:			Presiden		

Title of Officer



State of Rhode Island and Providence Plantations Office of the Secretary of State

Matthew A. Brown, Secretary of State

FOR SECRETARY OF STATE USE ONLY

Corporations Division 100 North Main Street Providence, RI 02903-1335 401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR	'R(O	FIT	' CORPOR	ATION	ANNUAL	REPORT	FOR	THE	YEAR	
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2004 Filing Period: January 1 - March 1 • Filing Fee: \$50.00 (FORM MUST BE TYPED OR PRINTED IN BLACK) L. Corporate ID No 2 Name of Corporation 4901 WEST WARWICK DONUTS, INC. 3. Street Address Principal Business Office Smith Street Providence RΙ 02908 . Business Phone No (401) 272-9773 5. State of Incorporation 6 SIG Code **RHODE ISLAND** 612 Brief Description of the Character of Business Conducted in Rhode Island OPERATION OF A DUNKIN DONUTS SHOP 8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS President Name Daniel B. Del Prete James Τ. Lynch Street Address Street Address Teahouse One Signal Ridge Way City City Ε. Greenwich RΙ 02318 ...Warwick. 1.....02.88.9. Secretary Name Treasurer Name <u>Daniel</u> <u>B. Del</u> Daniel B Del Prete Street Address Street Address 105 Teahouse Lane 105 Teahouse Lane City City State Warwick RΙ 02339 Warwick 02939 RI9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS Director Name Daniel B. Del Prete Street Address Street Address 105 City State State Warwick Street Address Street Address State $-Cit_{V}$ State 10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) AUTHORIZED SHARES ISSUED SHARES Number of Shares Class Series Par Value Number of Shares Class Series Par Value 600 NO PAR VALUE 100 Common No Par Value This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct. File Date Signature of Officer Date Check No.

Daniel B

President

Title of Officer

Print or Type Name of Officer

De1



ປົເສົາໄດ້ ສີ 3 ເພື່ອ Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401.222.3040

ÚNÎ Ó Ó ËÍ Ì ÞÛ Ì ÇĐÛÜ 🔌 I. Corporate ID No. *4901*	2. Name of Corpor	ation WICK DONUTS, IN	IC.			
3. Street Address Principal Bus			City	State	Zip	
251 SMITH ST			PROVIDENCE	RI	02908 6. SIC Code	
4. Business Phone No. 4012729773		5. State of Incorpor RHODE ISLA			612	
7. Brief Description of the Cha. Operation of a Dunl	cin' Donuts sho	op and any other	r lawful purpose			
8 NAMES AND ADDRES	gro) aneraoyzak	(oldkertlebergeld)	JII KK Yo (600) S. HELLE BUNSY. Vice President Name	ACES BEFORE USING AT	TACHMENTS	
Daniel B. Del Pre	te		*			
Street Address			Street Address			
51 Baldwin Orchar		17:	City	State	Zip	
City Cranston	State RI	Zip 02920	, Olly			
Šečretary Name			Treasurer Name		, , , , , , , , , , , , , , , , , , , ,	
Daniel B. Del Pre	te		Daniel B. Del F	rete		
Street Address 51 Baldwin Orchar	d Road		*Street Address .51 Baldwin Orch	,51 Baldwin Orchard Road		
City	State	Zip	*City	State RI	<i>Zip</i> 02920	
Cranston	RI	02920	Cranston			
O NAMES AND ADDRE	STOCOPHICDIO	erotrorksi voi ered nieno	Kj(4B¢Bi\$¥5(6j¢(6)) € ■ AZIØ¢ BK¢ Director Name	ZIVA CTP2 IN THE GROUP OF STREET		
Director Name Daniel B. Del Pre	at o		4			
Street Address			Street Address			
51 Baldwin Orchar	d Road		*			
City	State	Zip	·City	State	Zip	
Cranston	RI	02920				
Director Name			* Director Name			
			· •Street Address			
Street Address			t .			
City	State	Zip	City	State	Zip	
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AUTHORIZED SHARES	Cl/Savina	Par Value	ISSUED SHARES Number of Shares	Class/Series	Par Value	
Number of Shares	Class/Series	A Ur - CARDO		Common	No Par Value	
600 NO PAR VALUE			100	Common	NO FAT VATAC	

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**4901* 1/14/034:39:08 PM*
File Date 7 2003
Check No. 21644
By. CM
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	
Signature of Officer	Date
Daniel B. Del Prete	

Print or Type Name of Officer

President
Title of Officer

Form 630 12/01



Edward S. Inman, III, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

PROFIL CORPORATION	ANNUAL REPORT	FOR THE	YEAR ZU	U
Filing Period: January 1-March 1 •	Filing Fee: \$50.00		 	

	BLACK)				
1. Corporate ID No.	2. Name of Corpo	ration			
4901	WEST WAR	RWICK DONUTS, INC.			
3. Street Address Principal Busin	ness Office		City	State	Zip
251 Smith Street 4. Business Phone No.	t	5. State of Incorpora	Providence	RI	02908 6. SIC Code
x 401-272-9773 7. Brief Description of the Chara	acter of Business Conducted	RHODE ISLA in Rhode Island	AND		612
Operation of a [8. NAMES AND ADDR President Name			otner lawful purpose TTACHMENT) FILL IN SPACES Vice President Name	BEFORE USING ATTA	ACHMENTS
Daniel B. Del Pr	^ete		Street Address		
51 Baldwin Orcha	ard Road	Zip	City	State	Zip
Cranston Secretary Name	RI	02920	Treasurer Name	Jinte	Z.Ip
Daniel B. Del Pr Street Address	rete		Daniel B. Del P	rete	
same as above	State	Zip	same as above	State	Zip
9. NAMES AND ADDRI	ESSES OF THE DIR	ECTORS ("X" BOX FOR	ATTACHMENT) FILL IN SPACE Director Name	ES BEFORE USING AT	TACHMENTS
Daniel B. Del Pr	rete		Street Address		
Street Address Same as above	State	Zip	City	State	Zip
Street Address		Zip		State	Zip
Street Address Same as above City		Zip	City	State	Zip
Same as above City Director Name Street Address		Zip Zip	City Director Name	State State	Zip Zip
Street Address Same as above City Director Name Street Address City 10. SHARES AUTHORIZ	State State	Zip	City Director Name Street Address	State	Zip
Street Address Same as above City Director Name Street Address City 10. SHARES AUTHORIZ. AUTHORIZED SHARES Number of Shares	State State	Zip	City Director Name Street Address City 11. SHARES ISSUED (**)	State	Zip
Same as above City Director Name	State State . ED ("X" BOX FOR ATT.	Zip ACHMENT)	City Director Name Street Address City 11. SHARES ISSUED (**) ISSUED SHARES	State X" BOX FOR ATTACHMEN	Zip T)



Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer

Daniel B. Del Prete

Print or Type Name of Officer President

Title of Officer **€** 5

FOR SECRETARY OF STATE USE ONLY

File Date: .

Form 630 12/01

Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001

STOP
PLEASE READ
INSTRUCTIONS

Filing Period: January 1-March 1 • Filing Fee: \$50.00 (FORM MUST BE TYPED IN BLACK) 2. Name of Corporation
WEST WARWICK DONUTS, INC. 1. Corporate ID No 4901 State City 3. Street Address Principal Business Office 02908 RIProvidence 251 Smith Street 6. SIC Come State of Incorporation RHODE ISLAND 4. Business Phone No. (401) 272-9773 7. Brief Description of the Character of Business Conducted in Rhode Island Operation of a Dunkin' Donuts shop and any other lawful purpose 8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS Vice President Name President Name Daniel B. Del Prete Street Address Street Address 51 Baldwin Orchard ROad ZipState Zip State City 02920 Cranston RI Treasurer Name Secretary Nume Daniel B. Del Prete Daniel B. Del Prete Street Address Street Address as above as above Zip State City Zip City FILL IN SPACES BEFORE USING ATTACHMENTS 9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) Director Name Director Name Daniel B. Del Prete Street Address Street Address as above ZipState City City Director Name Director Name Street Address Street Address State Zip City State City 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) 10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ISSUED SHARES AUTHORIZED SHARES Class/Series Par Value Number of Shares Par Value Class/Series Number of Shares

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

100

Title of Officer



600 NO PAR VAL

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Check No.:	Dim	1/2754/
Β _V :	(1) (((((((((((((((((()/3204

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

common

that all statements contained herein are true and correct.

Signature of Officer Date

Daniel B. Del Prete

President

Form 630 12/00

none



James R. Langevin, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST	BE	TYPED	IN	BLACK)	

1. Corporate ID No

4. Business Phone No.

Name of Corporation WARWICK DONUTS, INC.

3. Street Address Principal Business Office

251 Smith Street

(401) 272-9773

City

State

RI

02908 612

5. State of Incorporation RHODE ISLAND

7. Brief Description of the Character of Business Conducted in Rhode Island

Operation of a Dunkin' Donuts shop and any other lawful purpose

FILL IN SPACES BEFORE USING ATTACHMENTS 8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) Vice President Name President Name

Daniel B. Del Prete

Street Address

51 Baldwin Orchard Road

City Cranston RΙ

State

Zip

Secretary Name

Street Address

City

City

City

Daniel B. Del Prete

02920

Treasurer Name

Providence

Daniel B. Del Prete

Street Address as above

Street Address

as above

Zip

City

City

State

State

Zip

FILL IN SPACES BEFORE USING ATTACHMENTS 9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) Director Name

Daniel B. Del Prete

Street Address

as above

Director Name

Street Address

State

Street Address

City

State

Zip

Director Name

Street Address

State

City

State

Zip

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)

AUTHORIZED SHARES

600 NO PAR VAL

Number of Shares

Class/Series

Par Value

11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)

ISSUED SHARES Number of Shares

Class/Series

Par Value

100

common

none

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



Check No .:

FOR SECRETARY OF STATE USE ONLY



Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct

Stanture of Officer Daniel B. Del Prete

Print or Type Name of Officer President

Title of Officer

Form 630 12/96



James R. Langevin, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3046

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1999

Filing Period: January 1-March 1 • Filing Fee: \$50.00 (FORM MUST BE TYPED IN BLACK)

STOP PLEASE READ INSTRUCTIONS

OKM MUSI BUTTLE IN DE	11011				\ <u>\</u>
. Corporate ID No.	2. Name of Corporat	tion			
4901		WICK DONUTS, INC.	City	State	Zip
t. Street Address Principal Busines 251 Smith Stre t. Business Phone No. (401) 272–9773	eet	5. State of Incorporation RHODE ISLAND	Providence	RI	02908 6. SIC Code 612
Brief Description of the Charact Operation of a	er of Business Conducted in a Dunkin' Do	ı Rhode İsland	any other lawful	l purpose	
3. NAMES AND ADDRE. resident Name Daniel B. Del		CERS ("X" BOX FOR ATTACH	MENT) FILL IN SPACES BE	FORE USING ATTACHN	IENTS
_{treet Address} 51 Baldwin Oro	chard Road		Street Address		
ity Cranston	State RI	02920	Citv	State	Zip
ecretary Name Daniel B. Del	Prete		Treasurer Name Daniel B. Del	l Prete	
treet Address as above			Street Address as above		·
ity	State	Zip	City	State	Zip
. NAMES AND ADDRES		CTORS ("X" BOX FOR ATTA	CHMENT) FILL IN SPACES P Director Name	BEFORE USING ATTACE	IMENTS
treet Address as above			Street Address		
ity .	State	Zip	City	State	Zip
irector Name			Director Name		
treet Address			Street Address		
ity	State	Zip	City	State	Zip
O. SHARES AUTHORIZE UTHORIZED SHARES	ED ("X" BOX FOR ATTA	CHMENT)	11. SHARES ISSUED ("X" . ISSUED SHARES	BOX FOR ATTACHMENT)	
umber of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
600 NO PAR VAL			100	common	none

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

	* 4 9 0 1 *
File Date:	Mar 10,99
Check No.:	14989
By:	Y OF STATE USE ONLY

Under penalty of perjury, A declare-and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

• Daniel B. Del Prete

Print or Type Name of Officer

President

Title of Officer



James R. Langevin, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-277-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1998 Filing Period: January 1-March 1 • Filing Fee: \$50.00

STOP PLEASE READ PASSIFICATIONS

(FORM MUST BE TYPED IN BLACK) 2. Name of Corporation 1. Corporate ID No. 4901 WEST WARWICK DONUTS, INC. Zìp City State 3. Street Address Principal Business Office 02908 RI Providence 251 Smith Street 5. State of Incorporation 4. Business Phone No. 0612 (401) 272-9773 **RHODE ISLAND** 7. Brief Description of the Character of Business Conducted in Rhode Island Operation of a Dunkin' Donuts shop and any other lawful purpose. 8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) Vice President Name President Name Daniel B. Del Prete Street Address Street Address 51 Baldwin Orchard Road Zio City State City 02920 Cranston RI Treasurer Name Daniel B. Del Prete Daniel B. Del Prete Street Address Street Address 51 Baldwin Orchard Road as above State City ZioCityState 02920 RI Cranston 9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) Director Name Daniel B. Del Prete Street Address Street Address as above Zip City Zio City State Director Name Director Name Street Address Street Address Zip State City 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) 10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ISSUED SHARES AUTHORIZED SHARES Par Value Class/Series Number of Shares Class/Series Par Value Number of Shares 100 common none **600 NO PAR VAL**

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

	* 4 9 0 1 *
File Date:	FILED
Check No.:	FEB 1 + 1998
ву:	By Cc 1359
OR SECRETARY	OF STATE USE ONLY

las Vallas .	- FEB 2 0 1998
gnature of Officer	Date
Daniel B. Del Prete	
int or Type Name of Officer	
President	

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and



James R. Langevin, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-277-3040

Zip

Zio

PROFIT CORPORATION ANNUAL REPORT 1997

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM	MUST	BE	TYPED	IN	BLACK)
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1. Corporate ID No.

President Name

City

WEST WARWICK DONUTS, INC. 4901 3. Street Address Principal Business Office City State 251 Smith Street Providence RI 02908 4. Business Phone No. 5. State of Incorporation 6. SIC Code (401) 272-9773 **RHODE ISLAND** 0612

Vice President Name

City

a de Brasta

State

7. Brief Description of the Character of Business Conducted in Rhode Island

State

Operation of a Dunkin Donuts Shop and any other lawful purpose.

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT)

Daniel B. DelPrete Street Address Street Address 51 Baldwin Orchard Road

Cranston RI 02920

Secretary Name Treasurer Name

Daniel B. DelPrete Daniel B. DelPrete Street Address Street Address

as above as above

City State Zip City State Zip

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT)

Director Name Director Name

Daniel B. DelPrete

Street Address Street Address as above

State Zip City State Zip

Director Name Director Name

Street Address Street Address City State Zio City

10. SHARES AUTHORIZED AND ISSUED ("X" BOX FOR ATTACHMENT)

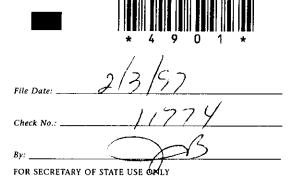
AUTHORIZED SHARES ISSUED SHARES

Number of Shares Class/Series Par Value

Number of Shares Class/Series Par Value

600 NO PAR VAL 100 common none

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

State

Daniel B. DelPrete

Print or Type Name of Officer President

of Officer

Title of Officer

PROFIT CORPORATION ANNUAL REPORT

1996



State of Rhode Island and Providence Plantations James R. Langevin, Secretary of State

Corporations Division 100 North Main Street Providence, Rhode Island 02903-1335 • (401) 277-3040

Filing Period: January 1-March 1

Filing Fee: \$50.00

PLEASE TYPE OR PRINT IN BLACK INK.

1. CORPORATE ID NO. 2. NAME OF CORPORATION 4901 WEST WARWICK DONUTS, INC. 3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE STATE ZIP CODE 251 Smith Street Providence RI02908 4. BUSINESS PHONE NO. 5. STATE OF INCORPORATION 6. SIC CODE (401) 272-9773RHODE ISLAND 0612 7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND Operation of a Dunkin Donuts Shop and any other lawful purpose. AND ADDRESSES OF THE OFFICERS PRESIDENT NAME VICE PRESIDENT NAME Daniel B. DelPrete STREET ADORESS STREET ADDRESS 51 Baldwin Orchard Road CITY ZIP CODE CITY STATE ZIP CODE Cranston RI02920 SECRETARY NAME TREASURER NAME Daniel B. DelPrete Daniel B. DelPrete STREET ADDRESS STREET ADDRESS as above as above CITY STATE ZIP CODE CITY STATE ZIP CODE NAMES AND ADDRESSES OF THE DIRECTORS DIRECTOR NAME DIRECTOR NAME Daniel B. DelPrete STREET ADDRESS STREET ADDRESS as above CITY STATE ZIP CODE CITY STATE ZIP CODE DIRECTOR NAME DIRECTOR NAME STREET ADDRESS STREET ADDRESS CITY STATE ZIP CODE STATE ZIP CODE SHARES AUTHORIZED AND ISSUED **AUTHORIZED SHARES** ISSUED SHARES NUMBER OF SHARES CLASS / SERIES PAR VALUE NUMBER OF SHARES CLASS / SERIES PAR VALUE

> This report must be SIGNED IN INK by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

none

File Date:

1/25/96

Check No:

Ву:

600 NO PAR VAL

Signature of Officer Daniel B. DelPrete

Print or Type Name of Officer

President

100

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained berein are true and correct.

common

Date

For Secretary of State Use Only

Title of Officer DETACH BOTTOM REFORE BETHRNING

State of Rhode Island and Providence Plantations Office of The Secretary of State 100 North Main Street Providence, Rhode Island 02903-1335 401-277-3040

Business entity organized under the laws of the State of: Rhode Island

0004901

Corporate ID:

Name of Corporation:

ANNUAL REPORT

Please Type or Print File Annually - Jan. 1 - March 1 Filing Fee \$50.00

Make Checks Payable to: Secretary of State

1995

Annual Report for the year:

Business Entity is (check one):

ALL ENTRIES MUST BE COMPLETED IN FULL OR THE FORM WILL BE RETURNED.

WEST WARWICK DONUTS, INC.

For foreign entity, address and telephone number of principal office:	 [x] Business Corporation (See RIGL Chapter 7-1.1) [] Professional Service Corporation (See RIGL Chapter 7-5.1) 			
Phone: () Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box): 251 Smith Street	Operation o	e character of business conducted in of a Dunkin Donuts ner lawful purpose	Rhode Island: Shop	
Providence, RI 02908 Phone: (401) 272-9773				
THE NAMES OF THE	E OFFICERS ARE:			
PRESIDENT STREET ADDRE		CITY/STATE	ZIP CODI	
Daniel B. DelPrete 51 Baldwin Ord	chard Road	Cranston, RI	02920	
VICE PRESIDENT STREET ADDRE	ESS	CITY/STATE	ZÎP CODI	
SECRETARY STREET ADDRE	SS	CITY/STATE	ZIP COD	
Daniel B. DelPrete 51 Baldwin Ord	hard Road	Cranston, RI	02920	
TREASURER STREET ADDRE		CITY/STATE	ZIP COD	
Daniel B. DelPrete 51 Baldwin Ord	chard Road	Cranston, RI	02920	
THE NAMES OF THE				
NAME STREET ADDRE		CITY/STATE	ZIP CODI	
Daniel B. DelPrete 51 Baldwin Ord		Cranston, RI	02920 ZIP COD	
NAME STREET ADDRE	:33	CHIMIAIE	ZII COD	
NAME STREET ADDRE	ESS	CITY/STATE	ZIP COD	
NUMBER OF SHARES AUTHORIZED (Rider may be attached)	NUMBER OF SHARES IS	SSUED AND OUTSTANDING (Rider I	nay be attached)	
Number of Shares Class / Series 1	Number of Shares	Class / Series		
600 Common	100	Common		
	10 10			
Date January 30, 19 95 By Lyn	11/2/ Km	X		
DateBy. Ogw		Daniel B. DelPre	ete	
	NAME OF OFFICER SIGNING	President		
Form 31 1/95 TITLE OF OFFICE DESIGNATED REGISTERED AGEN		NE DROCESS:		
PLEASE NOTE: If the registered office and/or registered agent indicated below is	incorrect Form 0 must	he filed		
PLEASE NOTE: If the registered office and/or registered agent indicated below is MAYNE M KEZIRIAN GAEBE & KEZIRIAN 128 OBRRANCE STREET PROVIDENCE PI G2905	meotrect, Form 9 must	be filed. File Sold Sold Sold Sold Sold Sold Sold Sold	3	

Filing Fee S50.00 Payable to: Secretary of State

PLEASE TYPE or PRINT

State of Rhode Island and Providence Plantations
Office of The Secretary of State

100 North Main Street Providence, Rhode Island 02903-1335 401-277-3040 File Annually J.L.C: Sept. 1 Nov. 1 CORP: Jan. 1 March 1

Corporate ID: 0004901		Annual Report for the ye	ar:199	94
Name of Business Emity:			CK DONUTS, INC.	
Manie of Dusties a Linny.				
Business entity organized under the laws of the State of Rhode	Island	Business Entity is (che		
Federal Taxpayer Identification Number: 05-042-8755		*	orporation (See RIGL Chapte al Service Corporation (See RI	
For loreign entity, address and telephone number of principal offic	ce.		ability Company (See RIGL 7	•
		Name, title and mailing	address of contact person to	whom
		communications may t Wayne M. Kez:		
		Gaebe & Kezi		
Phone: 1				
		<u>128 Dorrance</u> Providence, I		
Address and telephone of the principal office of business entity in Island (Provide street address - Not P.O. Box):	Knode :	Brief dutament of the	haracter of business conducte	d in Rhode Island:
251 Smith Street			a <u>Dunkin Donuts St</u>	
Providence, RI 02908		any other law		
		Date of Organization:	March 31, 1987	
Phone: 401 , 272-9773			o do business in Rhode Island	(if foreign entity):
Tivet.				
THE N	AMES OF TH	IE OFFICERS ARE:		
CHIEF ENFOCUTIVE OFFICER OR - A PRESIDENT (Check One)	STREET ADDI		CTYSTATE Crongton BT	20°C0
CHIEF OPERATING OFFICER OR * 1 VICE PRESIDENT (Check One)	STREET ADD		Cranston, RI	ZIPCO
Daniel B. DelPrete 51	srkeer addi Baldwin O	ress Orchard Road	Cranston, RI	02 92 0
□ CHREETNANCIA OFFICER OR & TREASURER Check One- Daniel B. DelPrete 51	STREET ADDE	ress Irchard Road	CTYSTATE Cranston, RI	02920
		E DIRECTORS ARE:	CLARISCOIT, TCL	02720
NAME	STREET ADDE	RESS	CITY/STATE Change to m. D.T.	итсо 02920
Daniel B. DelPrete 51	STREET ADDR	rchard Road	Cranston, RI	7/P(G)
NAME:	STREET ADDI	RESS	CTTY/STATE	ZIP CYJI
NUMBER OF SHARES AUTHORIZED (If Applicable)		NUMBER OF SHARES IS	SSUED AND OUTSTANDIN	G (If Applicable)
NUMBER		NUMBER		11
Six Hundred Shares			ndred Shares	
CLASS Common		CLASS Common		
SERIES		SERIES		
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PAR VALUE OR NO PAIT WITHOUT PAR		PAR VALUE OR I WITHOUT PAR	no par	
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D. 15			\succ	
Date February / \(\frac{1}{2} \) 19 94	By: <u>←ے ک</u>	4		
		el B. DelPrete		
- 198 € 18 ³		ident		
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v: · ~~~				
form 31 194				

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903

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rt	for	the

Corporate ID49.01		Annual Report for the y	ear.1993
FIRST: The name o	f the corporation is		
WEST WARWICK	DONUTS, INC.		
SECOND: It is incor	porated under the laws of.	Rhode Island	
THIRD: Character of	f business, briefly stated, is)	••••••
to.operate.a	.donutfranchise		••••••
FOURTH: If foreign	corporation, address of its	principal office	
FIFTH: Business add	ress in Rhode Island		
251 Smith Stre	eet, Providence, F	Rhode Island 02908	
SIXTH: Names and a	addresses of its directors an	nd officers: Address (including number	(Attach rider if necessary)
Daniel B. DelPre	ete Director	51 Baldwin Orchard Rd	., Cranston, RI
	Director		
	Director		
Daniel B. DelPre	ete President	51 Baldwin Orchard Rd	., Cranston, RI
Daniel B. DelPre	te Vice Presid	lent51 Baldwin Orchard Rd	., Cranston, RI
Daniel B. DelPre	ete Secretary	51 Baldwin Orchard Rd	., Cranston, RI
Daniel B. DelPre	te Treasurer	51 Baldwin Orchard Rd	., Cranston, RI
	f Shares authorized:		Par Value or statement that shares are without
No. of Shares	Class	Series PAID	par value
600	Common		No Par Value
Eighth: Number of	Shares issued:	FEB 2 4 1993	Par Value or statement that
No. of Shares	Class	SEC'Y OF STATE Series	shares are without par value
100	Common		No Par Value
Dated January 11,		WEST WARWICK DONUTS (Name of Corporation) By Daniel B. DelPrete, F	President
(Report must be sig	ned by an officer)	Title	

Filing Fee \$50.00

To be filed annually between January 1st and March 1st

State of Rhode Island and Providence Plantations CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903

Corporate ID		Annual Report for the	1992 year
FIRST: The name of the WEST WARWICK D	ONUTS, INC.		
Second: It is incorpor		Rhode Island	
		is	
to operate a d	onut franchise		
FOURTH: If foreign con	rporation, address of its	s principal office	
FIFTH: Business addres 251 Smith Stree	s in Rhode Island t, Providence,	Rhode Island 02908	
SIXTH: Names and add	lresses of its directors a		(Attach rider if necessary)
Daniel B. DelPrete	a Director	51 Baldwin Orchard F	Rd., Cranston, RI
	Director		
	Director		
Daniel B. DelPrete	President	51 Baldwin Orchard R	d., Cranston, RI
Daniel B. DelPrete	Vice Presi	dent51 Baldwin Orchard R	d., Cranston, RI
Daniel B. DelPrete	≥ Secretary	51 Baldwin Orchard R	d., Cranston, RI
Daniel B. DelPrete	Treasurer	51 Baldwin Orchard R	d., Cranston, RI
SEVENTH: Number of S	hares authorized:		Par Value or statement that
No. of Shares	Class	Series AID	shares are without par value
600	Common	JAN 3 0 1992	No Par Value
		SEC'Y OF STATE	
Eighth: Number of Sha	ares issued:		Par Value or statement that
No. of Shares 100	Class Common	Series	shares are without par value No Par Value
January 13,	92 19	WEST WARWICK DONUTS,	INC.
		(Name of Corporation)	
		By Charles Fred Dol Proto	Drogidon+
(Report must be signed	by an officer)	Daniel B. DelPrete,	Frestuent

Form 31 1 85

Filing Fee State

State of Rhode Island and Providence Plantations CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903

4901 Corporate ID		Annual Report for th	ne year
FIRST: The name of the C WEST WARWICK DON	UTS, INC.		
SECOND: It is incorporate		Rhode Island	
Third: Character of busi to operate a don	ut franchise		
FOURTH: If foreign corpo	ration, address of its	principal office	
		Rhode Island 02908	
SIXTH: Names and address	sses of its directors ar		(Attach rider if necessary)
Daniel B. DelPrete	Director	51 Baldwin Orchard	Rd.,Cranston,RI
	Director		
	Director		
Daniel B. DelPrete	President	51 Baldwin Orchard	Rd.,Cranston,RI
DanielBDelPrete	Vice Presid	dent 51Baldwin Orchard	.Rd.,Cranston,RI
Daniel B. DelPrete	Secretary	51 Baldwin Orchard	Rd.,Cranston,RI
Daniel B. DelPrete	Treasurer	51-Baldwin-Orchard	-Rd.,-Cranston,-RI
SEVENTH: Number of Sha			Par Value or statement that shares are without
No. of Shares 600	Class Common	Series Property Control of the Contr	par value No Par Value
Eighth: Number of Share	es issued:		Par Value or statement that
No. of Shares	Class Common	Series	shares are without par value No Par Value
January 14, Dated	19	WEST WARWICK DONUT: (Name of Cognoration) By Central Letters	s, inc.
(Report must be signed by	an officer)	Title Daniel B. DelPrete	e, President

State of Rhode Island and Frovidence Flantations CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE. RHODE ISLAND 02903

02

Corporate ID 490	1	Annual Report for the year	1990
First: The name	of the corporation is		
	WEST WARWICK	DONUTS, INC.	
SECOND: It is inc		Rhode Island	
THIRD: Character	of business, briefly stated, i	is	
to operate a do	nut shop and for a	ny other lawful purpose	••••
Fourth: If foreig	n corporation, address of its	s principal office	
FIFTH: Business a	ddress in Rhode Island		
251	Smith Street, Prov	vidence, Rhode Island	
SIXTH: Names and	d addresses of its directors a		Attach rider if necessary)
Daniel B. DelPre	ete Director	51 Baldwin Orchard Roa	d, Cranston, RI
	Director		
	Director		
Daniel B. DelPre	rte President	51 Baldwin Orchard Roa	d, Cranston, RI
Daniel B. DelPre	te Vice Presi	dent 51 Baldwin Orchard Roa	d, Cranston, RI
Daniel B. DelPre	te Secretary	51 Baldwin Orchard Roa	d, Cranston, RI
Daniel B. DelPre	te Treasurer	51 Baldwin Orchard Roa	d, Cranston, RI
SEVENTH: Number	of Shares authorized:		Par Value
No. of Shares	Class		r statement that ares are without par value
600	Common	No Pa	r Value
Eighth: Number of	of Shares issued:		Par Value r statement that
No. of Shares	Class	Series sn	ares are without par value
100	Common	No Pa	r Value
Dated January 8,	19 90	WEST WARWICK DONUTS, INC.	
Dated	17	(Name of Corporation)	······································
		Daniel B. DelPrete, Pr	ogidont
(Report must be	signed by an officer)	Daniel B. DelPrete, Pr	esident

a

State of Rhode Island and Providence Plantations CORPORATIONS DIVISION 270 WESTMINSTER MALL PROVIDENCE. RHODE ISLAND 02903

Corporate ID 4901	Annual Report for the yea	r 1989
FIRST: The name of the corporation is		
WEST WARWICK DONUTS,		
SECOND: It is incorporated under the laws of		
THIRD: Character of business, briefly stated, franchise agreement and lease the lawful business incidental there	erefor and to do all acts a	and conduct all
FOURTH: If foreign corporation, address of i	its principal office	
251 Smith Street, Prov	vidence, RI	
SIXTH: Names and addresses of its directors Name Office		(Attach rider if necessary)
Daniel B. DelPrete Director	51 Baldwin Orchard Roa	d, Cranston, RI
Director		
Director		•
Daniel B. DelPrete Presiden	t 51 Baldwin Orchard Roa	d, Cranston, RI
Daniel B. DelPrete Vice Pre	esident 51 Baldwin Orchard Roa	d, Cranston, RI
Daniel B. DelPrete Secretary	y 51 Baldwin Orchard Roa	d, Cranston, RI
Daniel B. DelPrete Treasure	er 51 Baldwin Orchard Roa	d, Cranston, RI
SEVENTH: Number of Shares authorized: No. of Shares Class	Series	Par Value or statement that shares are without par value
600 Common		No Par Value
EIGHTH: Number of Shares issued:	PAIL	Par Value or statement that shares are without
No. of Shares Class	Series FEB 23 1989	par value
100 Common	a manage grant	No Par Value
Dated January 10, 19 89	WEST WARWICK DONUTS, INC (Name of Corporation) By Daniel B. DelPrete, Pre	sident

State of Rhode Island and Frovidence Flantations CORPORATIONS DIVISION 270 WESTMINSTER MALL PROVIDENCE, RHODE ISLAND 02903

Corporate ID 4901	······································	Annual Report for t	he year 1988
FIRST: The name	of the corporation is		
WEST WA	RWICK DONUTS, INC.		
SECOND: It is inco	rporated under the laws of	Rhode Island	
THIRD: Character	of business, briefly stated, is.	to operate a donu	t shop and for any
other lawful pu	rpose		
FOURTH: If foreign	corporation, address of its p	orincipal office	
Fifth: Business ad	dress in Rhode Island		
251 Smit	th Street, Providen	ce, RI 02903	
SIXTH: Names and	addresses of its directors and		(Attach rider if necessary)
Daniel B. DelPre	ete Director	51 Baldwin Orchar	d Road, Cranston, RI
	Director		
	Director		······
Daniel B. DelPre	ete President	51 Baldwin Orchard	d Road, Cranston, RI
Daniel B. DelPre	ete Vice Preside	ent 51 Baldwin Orchard	d Road, Cranston, RI
Daniel B. DelPre	ete Secretary	51 Baldwin Orchard	d Road, Cranston, RI
Daniel B. DelPre	te Treasurer	51 Baldwin Orchard	d Road, Cranston, RI
SEVENTH: Number	of Shares authorized:		Par Value or statement that
No. of Shares	Class	Series 🗘 🔭	shares are without par value
600	Common	FEB 03 1988	No Par Value
Eighth: Number of	f Shares issued:	SEC'Y OF STARE	Par Value or statement that
No. of Shares	Class	Series FEB	shares are without par value
100	Common	\sim	No Par Value
Dated January		WEST WARWICK DONUS	rs. INC.
(Report must be si		Daniel B. DelPrete	e, President

WAIVER OF NOTICE

JOINT STOCKHOLDERS AND DIRECTORS MEETING (1988) WEST WARWICK DONUTS, INC.

We, the undersigned, being all of the Stockholders and Directors, hereby consent and agree that the annual meeting of said Stockholders and Directors shall be held at the offices of Almonte & Lisa, 5 Benefit Street, Providence, Rhode Island 02904 at 4:00 p.m. on January 4, 1988.

We hereby waive all other and further notice of said meeting pursuant to the General Laws of Rhode Island, as amended.

DAN'S DONUT SHOP, INC.

BY:

Daniel B. DelPrete

Daniel B. DelPrete, President

Caulled Control of the control

MINUTES OF JOINT ANNUAL MEETING OF STOCKHOLDERS AND DIRECTORS (1988)

The Joint Annual Meeting of the Stockholders and the Board of Directors was held at the offices of Almonte & Lisa, in accordance with the attached Waiver of Notice.

All Stockholders and Directors were present in person.

The Stockholders meeting was called to order by the President of the Company, who presided at the meeting in accordance with the provisions of the By-Laws of the Company, and the Secretary, being present, acted as Secretary of the meeting.

Upon motion duly made and seconded, the meeting then proceeded to the election of directors in accordance with the By-Laws. The Stockholders prepared their ballots and delivered to said inspectors, who received the same and canvassed the votes cast, and certified in writing that the following persons, having received the highest number of votes cast at said election, had been duly elected as Directors of the Company for the ensuing year;

Daniel B. DelPrete

The President thereupon declared said persons duly elected Directors of the Company to serve for the ensuing year and until their successors are elected and qualified.

2

On motion duly made and seconded, the minutes of the last meeting of the Stockholders of the Company were read, approved, ratified and confirmed.

Upon motion duly made and seconded, it was unanimously resolved that all purchases, contracts, acts, proceedings, elections and appointments by the Board of Directors since the last annual meeting of the Stockholders of the Company be, and the same hereby are, approved and ratified.

Upon motion duly made and seconded, the meeting was adjourned.

* * *

The Directors meeting was then called to order by the President of the Company.

Upon motion duly made and seconded, the President proceeded with the election of officers for the ensuing year in accordance with the By-Laws. The following nominations for officers were duly made and seconded, said officers to serve until the next annual meeting and their successors were elected and qualified:

President - Daniel B. DelPrete

Vice President - Daniel B. DelPrete

Secretary - Daniel B. DelPrete

Treasurer - Daniel B. DelPrete

The Directors prepared their ballots and delivered them to said inspectors, who received the same and canvassed the votes

cast, and certified in writing that the aforementioned persons, having received the highest number of votes cast at said election, had been duly elected to the offices as set forth before their respective names, until their successors are elected and qualified. The President thereupon declared said persons duly elected officers of the Company to serve for the ensuing year, and to assume the duties and responsibilities fixed by the By-Laws.

Upon motion duly made and seconded, it was unanimously resolved that, all bonuses paid to the officers and employees of the Company, purchases, contracts, payments, contributions, contributions to pension and/or profit-sharing plans, medical, transportation and other reimbursements, acts and other proceedings by the officers since the last annual meeting of the Directors of the Company, be and the same hereby are, approved and ratified.

There being no further business, the Directors unanimously voted to adjourn.

Daniel B. DelPrete

Secretary of the Meeting

Daniel B. DelPrete

President