



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State

Matthew A. Brown, Secretary of State

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

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

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

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 34903
2. Name of Corporation COWESETT DONUTS, INC.
3. Street Address Principal Business Office 275 Cowesett Road
City West Warwick State RI Zip 02893-0000
4. Business Phone No. (401) 828-6530
5. State of Incorporation RI
6. SIC Code 612
7. Brief Description of the Character of Business Conducted in Rhode Island operation of a donut shop

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

President Name John P. Henderson
Vice President Name Dolores Henderson
Street Address 25 Green Hill Way
City East Greenwich State RI Zip 02818-
Secretary Name Dolores Henderson
Treasurer Name John P. Henderson
Street Address 25 Green Hill Way
City East Greenwich State RI Zip 02818-

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

Director Name John P. Henderson
Director Name Dolores Henderson
Street Address 25 Green Hill Way
City East Greenwich State RI Zip 02818-
Director Name none
Director Name none
Street Address none
Street Address none
City none State none Zip none

10. SHARES AUTHORIZED (X BOX FOR ATTACHMENT) 11. SHARES ISSUED (X BOX FOR ATTACHMENT)

Table with 6 columns: Number of Shares, Class/Series, Par Value, Number of Shares, Class/Series, Par Value. Row 1: 600, Common, No Par, 100, Common, No Par.

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.

Signature of Officer [Signature] Date 1/03/05

John P. Henderson
Print or Type Name of Officer
President
Title of Officer

File Date 1-28-05
Check No. 9279
FOR SECRETARY OF STATE USE ONLY



**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004**  
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. <b>34903</b>		2. Name of Corporation <b>COWESETT DONUTS, INC.</b>			
3. Street Address Principal Business Office <b>275 Cowesett Road</b>			City <b>West Warwick</b>	State <b>RI</b>	Zip <b>02893-0000</b>
4. Business Phone No. <b>(401) 828-6530</b>		5. State of Incorporation <b>RI</b>		6. SIC Code <b>612</b>	
7. Brief Description of the Character of Business Conducted in Rhode Island <b>operation of a donut shop</b>					

8. NAMES AND ADDRESSES OF THE OFFICERS (X-BOX FOR ATTACHMENT) FILE IN SPACES BEFORE USING ATTACHMENTS					
President Name <b>John P. Henderson</b>			Vice President Name <b>Dolores Henderson</b>		
Street Address <b>25 Green Hill Way</b>			Street Address <b>25 Green Hill Way</b>		
City <b>East Greenwich</b>	State <b>RI</b>	Zip <b>02818-</b>	City <b>East Greenwich</b>	State <b>RI</b>	Zip <b>02818-</b>
Secretary Name <b>Dolores Henderson</b>			Treasurer Name <b>John P. Henderson</b>		
Street Address <b>25 Green Hill Way</b>			Street Address <b>25 Green Hill Way</b>		
City <b>East Greenwich</b>	State <b>RI</b>	Zip <b>02818-</b>	City <b>East Greenwich</b>	State <b>RI</b>	Zip <b>02818-</b>

9. NAMES AND ADDRESSES OF THE DIRECTORS (X-BOX FOR ATTACHMENT) FILE IN SPACES BEFORE USING ATTACHMENTS					
Director Name <b>John P. Henderson</b>			Director Name <b>Dolores Henderson</b>		
Street Address <b>25 Green Hill Way</b>			Street Address <b>25 Green Hill Way</b>		
City <b>East Greenwich</b>	State <b>RI</b>	Zip <b>02818-</b>	City <b>East Greenwich</b>	State <b>RI</b>	Zip <b>02818-</b>
Director Name <b>none</b>			Director Name <b>none</b>		
Street Address <b>none</b>			Street Address <b>none</b>		
City <b>none</b>	State <b>none</b>	Zip <b>none</b>	City <b>none</b>	State <b>none</b>	Zip <b>none</b>

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
<b>600</b>	<b>Common</b>	<b>No Par</b>	<b>100</b>	<b>Common</b>	<b>No Par</b>

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

File Date: 1-29-04  
 Check No.: 1182  
 By: [Signature]  
 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.

[Signature] 1/05/04  
 Signature of Officer Date  
**John P. Henderson**  
 Print or Type Name of Officer  
**President**  
 Title of Officer



**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR** 2003  
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **34903** 2. Name of Corporation **COWESETT DONUTS, INC.**

3. Street Address Principal Business Office **275 Cowesett Road** City **West Warwick** State **RI** Zip **02893-0000**

4. Business Phone No. **(401) 828-6530** 5. State of Incorporation **RI** 6. SIC Code **612**

7. Brief Description of the Character of Business Conducted in Rhode Island  
**operation of a donut shop**

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

President Name <b>John P. Henderson</b>			Vice President Name <b>Dolores Henderson</b>		
Street Address <b>25 Greenhill Way</b>			Street Address <b>25 Greenhill Way</b>		
City <b>Warwick</b>	State <b>RI</b>	Zip <b>02818-</b>	City <b>Warwick</b>	State <b>RI</b>	Zip <b>02818-</b>

Secretary Name <b>Dolores Henderson</b>			Treasurer Name <b>John P. Henderson</b>		
Street Address <b>25 Greenhill Way</b>			Street Address <b>25 Greenhill Way</b>		
City <b>Warwick</b>	State <b>RI</b>	Zip <b>02818-</b>	City <b>Warwick</b>	State <b>RI</b>	Zip <b>02818-</b>

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

Director Name <b>John P. Henderson</b>			Director Name <b>Dolores Henderson</b>		
Street Address <b>25 Greenhill Way</b>			Street Address <b>25 Greenhill Way</b>		
City <b>Warwick</b>	State <b>RI</b>	Zip <b>02818-</b>	City <b>Warwick</b>	State <b>RI</b>	Zip <b>02818-</b>

Director Name <b>none</b>			Director Name <b>none</b>		
Street Address <b>none</b>			Street Address <b>none</b>		
City <b>none</b>	State <b>none</b>	Zip <b>none</b>	City <b>none</b>	State <b>none</b>	Zip <b>none</b>

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

AUTHORIZED SHARES		
Number of Shares	Class/Series	Par Value
<b>600</b>	<b>Common</b>	<b>No Par</b>

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

ISSUED SHARES		
Number of Shares	Class/Series	Par Value
<b>100</b>	<b>Common</b>	<b>No Par</b>

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

File Date: 1.30.03  
Check No.: 8092  
By: VP

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: John P. Henderson Date: 1/06/03

Print or Type Name of Officer: **John P. Henderson**  
Title of Officer: **President**



**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002**  
Filing Period: January 1-March 1 • Filing Fee: \$50.00



(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **34903** 2. Name of Corporation **COWESETT DONUTS, INC.**  
3. Street Address Principal Business Office **275 Cowesett Road** City **West Warwick** State **RI** Zip **02893-0000**  
4. Business Phone No. **(401) 828-6530** 5. State of Incorporation **RI** 6. SIC Code **612**  
7. Brief Description of the Character of Business Conducted in Rhode Island  
**operation of a donut shop**

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

President Name <b>John P. Henderson</b>			Vice President Name <b>Dolores Henderson</b>		
Street Address <b>25 Greenhill Way</b>			Street Address <b>25 Greenhill Way</b>		
City <b>Warwick</b>	State <b>RI</b>	Zip <b>02818-</b>	City <b>Warwick</b>	State <b>RI</b>	Zip <b>02818-</b>
Secretary Name <b>Dolores Henderson</b>			Treasurer Name <b>John P. Henderson</b>		
Street Address <b>25 Greenhill Way</b>			Street Address <b>25 Greenhill Way</b>		
City <b>Warwick</b>	State <b>RI</b>	Zip <b>02818-</b>	City <b>Warwick</b>	State <b>RI</b>	Zip <b>02818-</b>

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

Director Name <b>John P. Henderson</b>			Director Name <b>Dolores Henderson</b>		
Street Address <b>25 Greenhill Way</b>			Street Address <b>25 Greenhill Way</b>		
City <b>Warwick</b>	State <b>RI</b>	Zip <b>02818-</b>	City <b>Warwick</b>	State <b>RI</b>	Zip <b>02818-</b>
Director Name <b>none</b>			Director Name <b>none</b>		
Street Address <b>none</b>			Street Address <b>none</b>		
City <b>none</b>	State <b>none</b>	Zip <b>none</b>	City <b>none</b>	State <b>none</b>	Zip <b>none</b>

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

AUTHORIZED SHARES	Class/Series	Par Value
<b>600</b>	<b>Common</b>	<b>No Par</b>

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

ISSUED SHARES	Class/Series	Par Value
<b>100</b>	<b>Common</b>	<b>No Par</b>

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

File Date: 1-29-02  
Check No.: 7500  
By: [Signature]

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: [Signature] Date: 1/7/02  
Print or Type Name of Officer: John P. Henderson  
Title of Officer: President



**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001**  
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **34903** 2. Name of Corporation **COWESETT DONUTS, INC.**  
3. Street Address Principal Business Office **275 Cowesett Road** City **West Warwick** State **RI** Zip **02893-0000**  
4. Business Phone No. **(401) 828-6530** 5. State of Incorporation **RI** 6. SIC Code **612**  
7. Brief Description of the Character of Business Conducted in Rhode Island  
**operation of a donut shop**

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

President Name <b>John P. Henderson</b>	Vice President Name <b>Dolores Henderson</b>
Street Address <b>25 Greenhill Way</b>	Street Address <b>25 Greenhill Way</b>
City <b>Warwick</b> State <b>RI</b> Zip <b>02818-</b>	City <b>Warwick</b> State <b>RI</b> Zip <b>02818-</b>
Secretary Name <b>Dolores Henderson</b>	Treasurer Name <b>John P. Henderson</b>
Street Address <b>25 Greenhill Way</b>	Street Address <b>25 Greenhill Way</b>
City <b>Warwick</b> State <b>RI</b> Zip <b>02818-</b>	City <b>Warwick</b> State <b>RI</b> Zip <b>02818-</b>

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

Director Name <b>John P. Henderson</b>	Director Name <b>Dolores Henderson</b>
Street Address <b>25 Greenhill Way</b>	Street Address <b>25 Greenhill Way</b>
City <b>Warwick</b> State <b>RI</b> Zip <b>02818-</b>	City <b>Warwick</b> State <b>RI</b> Zip <b>02818-</b>
Director Name <b>none</b>	Director Name <b>none</b>
Street Address <b>none</b>	Street Address <b>none</b>
City <b>none</b> State <b>none</b> Zip <b>none</b>	City <b>none</b> State <b>none</b> Zip <b>none</b>

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

AUTHORIZED SHARES

Number of Shares	Class/Series	Par Value
<b>600</b>	<b>Common</b>	<b>No Par</b>

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

ISSUED SHARES

Number of Shares	Class/Series	Par Value
<b>100</b>	<b>Common</b>	<b>No Par</b>

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

File Date: 2/9  
7048  
Check No.: \_\_\_\_\_  
By: [Signature]

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] 1/2/01  
Signature of Officer Date  
**John P. Henderson**  
Print or Type Name of Officer  
**President**  
Title of Officer

## CHANGE OF ADDRESS

3 ON 3 DONUTS, INC.  
Old Address: Dunkin Donuts CORPORATE ID NO. 87183  
49 Nooseneck Hill Road  
West Greenwich, RI 02817

COVENTRY DONUTS, INC.  
Dunkin Donuts CORPORATE ID NO. 4997  
800 Tiogue Ave  
Coventry, RI 02816

COWESETT DONUTS, INC.  
Dunkin Donuts CORPORATE ID NO. 34903  
275 Cowesett Ave  
West Warwick, RI 02893

New Address:

Dunkin Donuts  
P.O.Box 1487  
Coventry, RI 02816-0029

Please Send mail for all 3 stores to New Address



# 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. <b>34903</b>		2. Name of Corporation <b>COWESETT DONUTS, INC.</b>	
3. Street Address Principal Business Office <b>275 Cowesett Road</b>		City <b>West Warwick</b>	State <b>RI</b>
4. Business Phone No. <b>(401) 828-6530</b>		5. State of Incorporation <b>RI</b>	6. SIC Code <b>612</b>

7. Brief Description of the Character of Business Conducted in Rhode Island  
**operation of a donut shop**

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

President Name <b>John P. Henderson</b>			Vice President Name <b>Dolores Henderson</b>		
Street Address <b>25 Greenhill Way</b>			Street Address <b>25 Greenhill Way</b>		
City <b>Warwick</b>	State <b>RI</b>	Zip <b>02818-</b>	City <b>Warwick</b>	State <b>RI</b>	Zip <b>02818-</b>
Secretary Name <b>Dolores Henderson</b>			Treasurer Name <b>John P. Henderson</b>		
Street Address <b>25 Greenhill Way</b>			Street Address <b>25 Greenhill Way</b>		
City <b>Warwick</b>	State <b>RI</b>	Zip <b>02818-</b>	City <b>Warwick</b>	State <b>RI</b>	Zip <b>02818-</b>

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

Director Name <b>John P. Henderson</b>			Director Name <b>Dolores Henderson</b>		
Street Address <b>25 Greenhill Way</b>			Street Address <b>25 Greenhill Way</b>		
City <b>Warwick</b>	State <b>RI</b>	Zip <b>02818-</b>	City <b>Warwick</b>	State <b>RI</b>	Zip <b>02818-</b>
Director Name <b>none</b>			Director Name <b>none</b>		
Street Address <b>none</b>			Street Address <b>none</b>		
City <b>none</b>	State <b>none</b>	Zip <b>none</b>	City <b>none</b>	State <b>none</b>	Zip <b>none</b>

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

AUTHORIZED SHARES	Class/Series	Par Value
600	Common	No Par

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

ISSUED SHARES	Class/Series	Par Value
100	Common	No Par

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

File Date: 2/2/00  
 Check No.: 0575  
 By: cc

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: John P. Henderson Date: 1/3/00  
 Print or Type Name of Officer: **John P. Henderson**  
 Title of Officer: **President**



**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1999**

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **34903** 2. Name of Corporation **COWESETT DONUTS, INC.**  
3. Street Address Principal Business Office **275 Cowesett Road** City **West Warwick** State **RI** Zip **02893-0000**  
4. Business Phone No. **(401) 828-6530** 5. State of Incorporation **RI** 6. SIC Code **612**  
7. Brief Description of the Character of Business Conducted in Rhode Island  
**operation of a donut shop**

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

<i>President Name</i> <b>John P. Henderson</b>			<i>Vice President Name</i> <b>Dolores Henderson</b>		
<i>Street Address</i> <b>25 Greenhill Way</b>			<i>Street Address</i> <b>25 Greenhill Way</b>		
<i>City</i> <b>Warwick</b>	<i>State</i> <b>RI</b>	<i>Zip</i> <b>02818-</b>	<i>City</i> <b>Warwick</b>	<i>State</i> <b>RI</b>	<i>Zip</i> <b>02818-</b>
<i>Secretary Name</i> <b>Dolores Henderson</b>			<i>Treasurer Name</i> <b>John P. Henderson</b>		
<i>Street Address</i> <b>25 Greenhill Way</b>			<i>Street Address</i> <b>25 Greenhill Way</b>		
<i>City</i> <b>Warwick</b>	<i>State</i> <b>RI</b>	<i>Zip</i> <b>02818-</b>	<i>City</i> <b>Warwick</b>	<i>State</i> <b>RI</b>	<i>Zip</i> <b>02818-</b>

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

<i>Director Name</i> <b>John P. Henderson</b>			<i>Director Name</i> <b>Dolores Henderson</b>		
<i>Street Address</i> <b>25 Greenhill Way</b>			<i>Street Address</i> <b>25 Greenhill Way</b>		
<i>City</i> <b>Warwick</b>	<i>State</i> <b>RI</b>	<i>Zip</i> <b>02818-</b>	<i>City</i> <b>Warwick</b>	<i>State</i> <b>RI</b>	<i>Zip</i> <b>02818-</b>
<i>Director Name</i> <b>none</b>			<i>Director Name</i> <b>none</b>		
<i>Street Address</i> <b>none</b>			<i>Street Address</i> <b>none</b>		
<i>City</i> <b>none</b>	<i>State</i> <b>none</b>	<i>Zip</i> <b>none</b>	<i>City</i> <b>none</b>	<i>State</i> <b>none</b>	<i>Zip</i> <b>none</b>

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

AUTHORIZED SHARES		
<i>Number of Shares</i>	<i>Class/Series</i>	<i>Par Value</i>
<b>600</b>	<b>Common</b>	<b>No Par</b>

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

ISSUED SHARES		
<i>Number of Shares</i>	<i>Class/Series</i>	<i>Par Value</i>
<b>100</b>	<b>Common</b>	<b>No Par</b>

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

File Date: Feb 10, 99  
Check No.: 8049  
By: JPH

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.

John P. Henderson 1/4/99  
Signature of Officer Date

**John P. Henderson**  
Print or Type Name of Officer

**President**  
Title of Officer



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



(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **34903** 2. Name of Corporation **COWESETT DONUTS, INC.**  
3. Street Address Principal Business Office **275 Cowesett Road** City **West Warwick** State **RI** Zip **02893-0000**  
4. Business Phone No. **(401) 828-6530** 5. State of Incorporation **RI** 6. SIC Code **612**  
7. Brief Description of the Character of Business Conducted in Rhode Island  
**operation of a donut shop**

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

President Name <b>John P. Henderson</b>	Vice President Name <b>Dolores Henderson</b>
Street Address <b>25 Greenhill Way</b>	Street Address <b>25 Greenhill Way</b>
City <b>Warwick</b> State <b>RI</b> Zip <b>02818-</b>	City <b>Warwick</b> State <b>RI</b> Zip <b>02818-</b>
Secretary Name <b>Dolores Henderson</b>	Treasurer Name <b>John P. Henderson</b>
Street Address <b>25 Greenhill Way</b>	Street Address <b>25 Greenhill Way</b>
City <b>Warwick</b> State <b>RI</b> Zip <b>02818-</b>	City <b>Warwick</b> State <b>RI</b> Zip <b>02818-</b>

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

Director Name <b>John P. Henderson</b>	Director Name <b>Dolores Henderson</b>
Street Address <b>25 Greenhill Way</b>	Street Address <b>25 Greenhill Way</b>
City <b>Warwick</b> State <b>RI</b> Zip <b>02818-</b>	City <b>Warwick</b> State <b>RI</b> Zip <b>02818-</b>
Director Name <b>none</b>	Director Name <b>none</b>
Street Address <b>none</b>	Street Address <b>none</b>
City <b>none</b> State <b>none</b> Zip <b>none</b>	City <b>none</b> State <b>none</b> Zip <b>none</b>

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

AUTHORIZED SHARES		
Number of Shares	Class/Series	Par Value
<b>600</b>	<b>Common</b>	<b>No Par</b>

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

ISSUED SHARES		
Number of Shares	Class/Series	Par Value
<b>100</b>	<b>Common</b>	<b>No Par</b>

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

File Date: \_\_\_\_\_ 2/20  
Check No.: \_\_\_\_\_ 5459  
By: \_\_\_\_\_  
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.  
Signature of Officer \_\_\_\_\_ Date **1/5/98**  
**John P. Henderson**  
Print or Type Name of Officer  
**President**  
Title of Officer



**PROFIT CORPORATION ANNUAL REPORT 1997**

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **34903** 2. Name of Corporation **COWESETT DONUTS, INC.**  
3. Street Address Principal Business Office **275 Cowesett Road** City **West Warwick** State **RI** Zip **02893-0000**  
4. Business Phone No. **(401) 828-6530** 5. State of Incorporation **RI** 6. SIC Code **612**  
7. Brief Description of the Character of Business Conducted in Rhode Island  
**operation of a donut shop**

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

President Name <b>John P. Henderson</b>			Vice President Name <b>Dolores Henderson</b>		
Street Address <b>25 Greenhill Way</b>			Street Address <b>25 Greenhill Way</b>		
City <b>Warwick</b>	State <b>RI</b>	Zip <b>02818-</b>	City <b>Warwick</b>	State <b>RI</b>	Zip <b>02818-</b>
Secretary Name <b>Dolores Henderson</b>			Treasurer Name <b>John P. Henderson</b>		
Street Address <b>25 Greenhill Way</b>			Street Address <b>25 Greenhill Way</b>		
City <b>Warwick</b>	State <b>RI</b>	Zip <b>02818-</b>	City <b>Warwick</b>	State <b>RI</b>	Zip <b>02818-</b>

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

Director Name <b>John P. Henderson</b>			Director Name <b>Dolores Henderson</b>		
Street Address <b>25 Greenhill Way</b>			Street Address <b>25 Greenhill Way</b>		
City <b>Warwick</b>	State <b>RI</b>	Zip <b>02818-</b>	City <b>Warwick</b>	State <b>RI</b>	Zip <b>02818-</b>
Director Name <b>none</b>			Director Name <b>none</b>		
Street Address <b>none</b>			Street Address <b>none</b>		
City <b>none</b>	State <b>none</b>	Zip <b>none</b>	City <b>none</b>	State <b>none</b>	Zip <b>none</b>

**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
<b>600</b>	<b>Common</b>	<b>No Par</b>	<b>100</b>	<b>Common</b>	<b>No Par</b>

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

File Date: 3-14-97  
Check No.: 25922  
By: ICP

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: *John P. Henderson* Date: 1/6/97  
Print or Type Name of Officer: **John P. Henderson**  
Title of Officer: **President**

**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. <b>34903</b>		2. NAME OF CORPORATION <b>COWESETT DONUTS, INC.</b>			
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE <b>275 Cowesett Road</b>		CITY <b>West Warwick</b>	STATE <b>RI</b>	ZIP CODE <b>02893-</b>	
4. BUSINESS PHONE NO. <b>(401) 828-6530</b>		5. STATE OF INCORPORATION <b>RI</b>		6. SIC CODE <b>612</b>	
7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND <b>operation of a donut shop</b>					

**B. NAMES AND ADDRESSES OF THE OFFICERS**

PRESIDENT NAME <b>John P. Henderson</b>			VICE PRESIDENT NAME <b>Dolores Henderson</b>		
STREET ADDRESS <b>25 Greenhill Way</b>			STREET ADDRESS <b>25 Greenhill Way</b>		
CITY <b>Warwick</b>	STATE <b>RI</b>	ZIP CODE <b>02818</b>	CITY <b>Warwick</b>	STATE <b>RI</b>	ZIP CODE <b>02818</b>
SECRETARY NAME <b>Dolores Henderson</b>			TREASURER NAME <b>John P. Henderson</b>		
STREET ADDRESS <b>25 Greenhill Way</b>			STREET ADDRESS <b>25 Greenhill Way</b>		
CITY <b>Warwick</b>	STATE <b>RI</b>	ZIP CODE <b>02818</b>	CITY <b>Warwick</b>	STATE <b>RI</b>	ZIP CODE <b>02818</b>

**D. NAMES AND ADDRESSES OF THE DIRECTORS**

DIRECTOR NAME <b>John P. Henderson</b>			DIRECTOR NAME <b>Dolores Henderson</b>		
STREET ADDRESS <b>25 Greenhill Way</b>			STREET ADDRESS <b>25 Greenhill Way</b>		
CITY <b>Warwick</b>	STATE <b>RI</b>	ZIP CODE <b>02818</b>	CITY <b>Warwick</b>	STATE <b>RI</b>	ZIP CODE <b>02818</b>
DIRECTOR NAME <b>none</b>			DIRECTOR NAME <b>none</b>		
STREET ADDRESS <b>none</b>			STREET ADDRESS <b>none</b>		
CITY <b>none</b>	STATE <b>none</b>	ZIP CODE <b>none</b>	CITY <b>none</b>	STATE <b>none</b>	ZIP CODE <b>none</b>

**I. SHARES AUTHORIZED AND ISSUED**

AUTHORIZED SHARES			ISSUED SHARES		
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	CLASS / SERIES	PAR VALUE
<b>600</b>	<b>Common</b>	<b>No Par</b>	<b>100</b>	<b>Common</b>	<b>No Par</b>

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: **3/1/96**  
Check No: **1139**  
By: **CP**

*John P. Henderson*  
Signature of Officer  
**John P. Henderson**  
Print or Type Name of Officer  
**President**  
Title of Officer  
**1/2/96**  
Date



02-01-1995

**ANNUAL REPORT**

Please Type or Print  
 File Annually - Jan. 1 - March 1  
 Filing Fee \$50.00  
 Make Checks Payable to: Secretary of State

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

Corporate ID: 34903 Annual Report for the year: 1995

Name of Corporation: COWESETT DONUTS, INC.  
 Business entity organized under the laws of the State of: Rhode Island  
 For foreign entity, address and telephone number of principal office:

Business Entity is (check one):  
 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):  
275 Cowesett Avenue  
West Warwick, RI 02893

Brief statement of the character of business conducted in Rhode Island:  
to operate a donut franchise

Phone: (401) 828-6530

**THE NAMES OF THE OFFICERS ARE:**

PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
John P. Henderson	25 Greenhill Way,	E. Greenwich, RI	
VICE PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
Dolores Henderson	25 Greenhill Way,	E. Greenwich, RI	
SECRETARY	STREET ADDRESS	CITY/STATE	ZIP CODE
Dolores Henderson	25 Greenhill Way,	E. Greenwich, RI	
TREASURER	STREET ADDRESS	CITY/STATE	ZIP CODE
John P. Henderson	25 Greenhill Way,	E. Greenwich, RI	

**THE NAMES OF THE DIRECTORS ARE:**

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
John P. Henderson	25 Greenhill Way,	E. Greenwich, RI	
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
Dolores Henderson	25 Greenhill Way,	E. Greenwich, RI	
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE

NUMBER OF SHARES AUTHORIZED (Rider may be attached)

Number of Shares	Class / Series
600	Common

NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached)

Number of Shares	Class / Series
100	Common

Date January 3, 19 95

By: John P. Henderson  
 John P. Henderson  
 PRINT OR TYPE NAME OF OFFICER SIGNING President  
 TITLE OF OFFICER SIGNING

Form 31 1/95

**DESIGNATED REGISTERED AGENT FOR SERVICE OF PROCESS:**

PLEASE NOTE: If the registered office and/or registered agent indicated below is incorrect, Form 9 must be filed.

John Henderson  
 275 Cowesett Avenue  
 West Warwick, RI 02893

FEB 28 1995  
 8:30 AM '95

Filing Fee \$50.00

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

6358/15  
**State of Rhode Island and Providence Plantations**

CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 34903 Annual Report for the year 1994

FIRST: The name of the corporation is  
COWESETT DONUTS, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is  
to operate a donut franchise

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island  
275 Cowesett Avenue, West Warwick, Rhode Island 02893

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
John P. Henderson	Director	25 Greenhill Way, E. Greenwich, RI
Dolores Henderson	Director	25 Greenhill Way, E. Greenwich, RI
	Director	
John P. Henderson	President	25 Greenhill Way, E. Greenwich, RI
Dolores Henderson	Vice President	25 Greenhill Way, E. Greenwich, RI
Dolores Henderson	Secretary	25 Greenhill Way, E. Greenwich, RI
John P. Henderson	Treasurer	25 Greenhill Way, E. Greenwich, 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:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	Common		No Par Value

FEB 02 1994  
SEC'Y OF STA

Dated January 3, 19 94

COWESETT DONUTS, INC.  
(Name of Corporation)

By John P. Henderson  
John P. Henderson, President  
Title

(Report must be signed by an officer)

ATTACHMENT TO 1994 CORPORATE ANNUAL REPORT

CORPORATE ID #: 34903

Mr. John P. Henderson, President  
COWESETT DONUTS, INC.  
275 Cowesett Avenue  
West Warwick, Rhode Island 02893

BUSINESS TELEPHONE NUMBER: 401-888-6530 X

FEDERAL TAXPAYER ID NUMBER: [REDACTED] X

DATE OF ORGANIZATION: June 21, 1985

BUSINESS ENTITY:  BUSINESS CORPORATION  
 PROFESSIONAL SERVICE CORPORATION  
 LIMITED LIABILITY COMPANY

FEB 02 1994  
SEC'Y OF STA

Filing Fee \$50.00

571995

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 34903 Annual Report for the year 1993

FIRST: The name of the corporation is

COWESETT DONUTS, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is

to operate a donut franchise

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island

275 Cowesett Avenue, West Warwick, Rhode Island 02893

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
<u>John P. Henderson</u>	<u>Director</u>	<u>25 Greenhill Way, E. Greenwich, RI</u>
<u>Dolores Henderson</u>	<u>Director</u>	<u>25 Greenhill Way, E. Greenwich, RI</u>
	<u>Director</u>	
<u>John P. Henderson</u>	<u>President</u>	<u>25 Greenhill Way, E. Greenwich, RI</u>
<u>Dolores Henderson</u>	<u>Vice President</u>	<u>25 Greenhill Way, E. Greenwich, RI</u>
<u>Dolores Henderson</u>	<u>Secretary</u>	<u>25 Greenhill Way, E. Greenwich, RI</u>
<u>John P. Henderson</u>	<u>Treasurer</u>	<u>25 Greenhill Way, E. Greenwich, RI</u>

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>600</u>	<u>Common</u>	<b>PAID</b>	<u>No Par Value</u>

JAN 25 1993

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>100</u>	<u>Common</u>	<b>SECY OF STATE</b>	<u>No Par Value</u>

Dated January 11, 19 93

COWESETT DONUTS, INC.

(Name of Corporation)

By

John P. Henderson, President

Title

(Report must be signed by an officer)

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 34903 Annual Report for the year 1992

FIRST: The name of the corporation is COWESETT DONUTS, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is to operate a donut franchise

FOURTH: If foreign corporation, address of its principal office.....

FIFTH: Business address in Rhode Island 275 Cowesett Avenue, West Warwick, Rhode Island 02893

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
John P. Henderson	Director	25 Greenhill Way, E. Greenwich, RI
Dolores Henderson	Director	25 Greenhill Way, E. Greenwich, RI
	Director	
John P. Henderson	President	25 Greenhill Way, E. Greenwich, RI
Dolores Henderson	Vice President	25 Greenhill Way, E. Greenwich, RI
Dolores Henderson	Secretary	25 Greenhill Way, E. Greenwich, RI
John P. Henderson	Treasurer	25 Greenhill Way, E. Greenwich, RI

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series
600	Common	

Par Value  
or statement that  
shares are without  
par value  
No Par Value

PAID

JAN 30 1992

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series
100	Common	

Par Value  
or statement that  
shares are without  
par value  
No Par Value

SECY OF STATE

Dated January 13, 92 19

COWESETT DONUTS, INC.

(Name of Corporation)

By John P. Henderson Pres.  
John P. Henderson, President  
Title

(Report must be signed by an officer)

Filing Fee \$50.00  
\$15.00

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

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
270 WESTMINSTER MALL  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 34903 Annual Report for the year 1991

FIRST: The name of the corporation is COWESETT DONUTS, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is to operate a donut franchise

FOURTH: If foreign corporation, address of its principal office.....

FIFTH: Business address in Rhode Island 275 Cowesett Avenue, West Warwick, Rhode Island 02893

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
John P. Henderson	Director	25 Greenhill Way, E. Greenwich, RI
Dolores Henderson	Director	25 Greenhill Way, E. Greenwich, RI
	Director	
John P. Henderson	President	25 Greenhill Way, E. Greenwich, RI
Dolores Henderson	Vice President	25 Greenhill Way, E. Greenwich, RI
Dolores Henderson	Secretary	25 Greenhill Way, E. Greenwich, RI
John P. Henderson	Treasurer	25 Greenhill Way, E. Greenwich, 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

**PAID**  
FEB 20 1991  
SECY OF STATE

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	Common		No Par Value

Dated January 14, 19 91

COWESETT DONUTS, INC.  
(Name of Corporation)  
By John P. Henderson Pres.  
Title John P. Henderson, President

(Report must be signed by an officer)

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903

*CR*

Corporate ID 34903 Annual Report for the year 1990

FIRST: The name of the corporation is.....

COWESETT DONUTS, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is.....  
to operate a donut shop and for any other lawful purpose

FOURTH: If foreign corporation, address of its principal office.....

FIFTH: Business address in Rhode Island.....

275 Cowesett Avenue, West Warwick, Rhode Island

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
John P. Henderson	Director	25 Greenhill Way, East Greenwich, RI
Dolores Henderson	Director	25 Greenhill Way, East Greenwich, RI
	Director	
John P. Henderson	President	25 Greenhill Way, East Greenwich, RI
Dolores Henderson	Vice President	25 Greenhill Way, East Greenwich, RI
Dolores Henderson	Secretary	25 Greenhill Way, East Greenwich, RI
John P. Henderson	Treasurer	25 Greenhill Way, East Greenwich, 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:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	Common		No Par Value

Dated January 8, 19 90

COWESETT DONUTS, INC.

(Name of Corporation)

By John P. Henderson President  
John P. Henderson, President

Title President

(Report must be signed by an officer)

Filing Fee \$15.00

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

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
270 WESTMINSTER MALL  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 34903

Annual Report for the year 1989

FIRST: The name of the corporation is .....

COWESETT DONUTS, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is to operate a donut shop and to execute a franchise agreement and lease therefor and to do all acts and conduct all lawful business incidental thereto, and for any other lawful purpose.

FOURTH: If foreign corporation, address of its principal office.....

FIFTH: Business address in Rhode Island.....

275 Cowesett Avenue, West Warwick, Rhode Island

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
John P. Henderson	Director	225 Monterey Drive, West Warwick, RI
Dolores Henderson	Director	225 Monterey Drive, West Warwick, RI
	Director	
John P. Henderson	President	225 Monterey Drive, West Warwick, RI
Dolores Henderson	Vice President	225 Monterey Drive, West Warwick, RI
Dolores Henderson	Secretary	225 Monterey Drive, West Warwick, RI
John P. Henderson	Treasurer	225 Monterey Drive, West Warwick, RI

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
600	Common	PAID	No Par Value

MAR 02 1989

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	Common		No Par Value

SECY OF STATE

Dated January 10, 19 89

COWESETT DONUTS, INC.

(Name of Corporation)

By John P. Henderson  
John P. Henderson, President

Title.....

(Report must be signed by an officer)

WAIVER OF NOTICE  
JOINT STOCKHOLDERS AND DIRECTORS MEETING (1989)  
COWESETT 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 10, 1989.

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

  
\_\_\_\_\_  
John Henderson

  
\_\_\_\_\_  
Dolores Henderson

\_\_\_\_\_

MINUTES OF JOINT ANNUAL MEETING  
OF STOCKHOLDERS AND DIRECTORS (1989)

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;

John Henderson  
Dolores Henderson

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.

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:

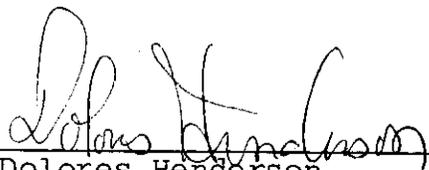
President	-	John Henderson
Vice President	-	Dolores Henderson
Secretary	-	Dolores Henderson
Treasurer	-	John Henderson

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

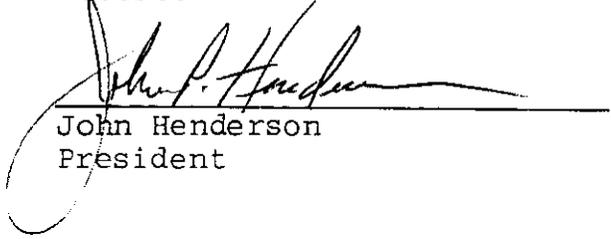
cast, and certified in writing that the aforementioned persons, having received the highest number of votes cast at said election, had been duly elected to the offices as set forth before their respective names, until their successors are elected and qualified. The President thereupon declared said persons 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.

  
\_\_\_\_\_  
Dolores Henderson  
Secretary of the Meeting

Attest:

  
\_\_\_\_\_  
John Henderson  
President

Filing Fee \$15.00

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

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
270 WESTMINSTER MALL  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 34903 Annual Report for the year 1988

FIRST: The name of the corporation is COWESETT DONUTS, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is retail sale of donuts

FOURTH: If foreign corporation, address of its principal office.....

FIFTH: Business address in Rhode Island 275 Cowesett Avenue, West Warwick, RI

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
John Henderson	Director	225 Monterey Drive, West Warwick, RI
Dolores Henderson	Director	225 Monterey Drive, West Warwick, RI
	Director	
John Henderson	President	225 Monterey Drive, West Warwick, RI
Dolores Henderson	Vice President	225 Monterey Drive, West Warwick, RI
Dolores Henderson	Secretary	225 Monterey Drive, West Warwick, RI
John Henderson	Treasurer	225 Monterey Drive, West Warwick, RI

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
600	Common	PAID	No Par Value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	Common		No Par Value

Dated January 4, 19 88

COWESETT DONUTS, INC.  
(Name of Corporation)

By John P. Henderson  
John Henderson, President  
Title.....

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
270 WESTMINSTER MALL  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 34903

Annual Report for the year 1987

FIRST: The name of the corporation is COWESETT DONUTS, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is retail sale of donuts

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 275 Cowesett Avenue, West Warwick, Rhode Island

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
John Henderson	Director	225 Monterey Drive, West Warwick, RI
Dolores Henderson	Director	225 Monterey Drive, West Warwick, RI
	Director	
John Henderson	President	225 Monterey Drive, West Warwick, RI
Dolores Henderson	Vice President	225 Monterey Drive, West Warwick, RI
Dolores Henderson	Secretary	225 Monterey Drive, West Warwick, RI
John Henderson	Treasurer	225 Monterey Drive, West Warwick, 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:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	Common		No Par Value

Dated January 5, 1987

PAID

MAR 09 1987

SECY OF STATE

COWESETT DONUTS, INC.

By John Henderson  
John Henderson, President  
Title

(Report must be signed by an officer)

MAY 13 1987

Filing Fee \$15.00

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

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
270 WESTMINSTER MALL  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 34903 Annual Report for the year 1986

FIRST: The name of the corporation is COWESETT DONUTS, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is retail sale of donuts

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island  
275 Monterey Drive, West Warwick, RI

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
John Henderson	Director	275 Monterey Drive, West Warwick, RI
Dolores Henderson	Director	275 Monterey Drive, West Warwick, RI
	Director	
John Henderson	President	275 Monterey Drive, West Warwick, RI
Dolores Henderson	Vice President	275 Monterey Drive, West Warwick, RI
Dolores Henderson	Secretary	275 Monterey Drive, West Warwick, RI
John Henderson	Treasurer	275 Monterey Drive, West Warwick, 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

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	Common		No Par Value

Dated January 14, 1986

COWESETT DONUTS, INC.

(Name of Corporation)

By John P. Henderson

John Henderson, President

Title

(Report must be signed by an officer)