



2005

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR

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

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1 Corporate ID No 51036		2 Name of Corporation FORTY-FOUR DONUTS, INC.			
3 Street Address Principal Business Office 39 Putnam Avenue, #1			City Johnston	State RI	Zip 02919-0000
4 Business Phone No (401) 232-1270		5 State of Incorporation RI		6 SIC Code 612	
7 Brief Description of the Character of Business Conducted in Rhode Island to operate a donut shop					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Demetrius D. Sampalis			Vice President Name Valerie B. Sampalis		
Street Address 11 Betsy Williams Circle			Street Address 11 Betsy Williams Circle		
City Johnston	State RI	Zip 02919-	City Johnston	State RI	Zip 02919-
Secretary Name Valerie B. Sampalis			Treasurer Name Demetrius D. Sampalis		
Street Address 11 Betsy Williams Circle			Street Address 11 Betsy Williams Circle		
City Johnston	State RI	Zip 02919-	City Johnston	State RI	Zip 02919-
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Demetrius D. Sampalis			Director Name Valerie B. Sampalis		
Street Address 11 Betsy Williams Circle			Street Address 11 Betsy Williams Circle		
City Johnston	State RI	Zip 02919-	City Johnston	State RI	Zip 02919-
Director Name Dennis J. Sampalis			Director Name none		
Street Address 11 Betsy Williams Circle			Street Address none		
City Johnston	State RI	Zip 02919-	City none	State none	Zip none
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>					
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
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.

Demetrius D. Sampalis 1/03/05
Signature of Officer Date

Demetrius D. Sampalis

Print or Type Name of Officer
President

Title of Officer

FILED
MAR 30 2005
11764
By *OB*
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. 51036		2. Name of Corporation FORTY-FOUR DONUTS, INC.			
3. Street Address Principal Business Office 39 Putnam Avenue, #1			City Johnston	State RI	Zip 02919-0000
4. Business Phone No. (401) 232-1270		5. State of Incorporation RI		6. SIC Code 612	
7. Brief Description of the Character of Business Conducted in Rhode Island to operate a donut shop					
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Demetrius D. Sampalis			Vice President Name Valerie B. Sampalis		
Street Address 11 Betsy Williams Circle			Street Address 11 Betsy Williams Circle		
City Johnston	State RI	Zip 02919-	City Johnston	State RI	Zip 02919-
Secretary Name Valerie B. Sampalis			Treasurer Name Demetrius D. Sampalis		
Street Address 11 Betsy Williams Circle			Street Address 11 Betsy Williams Circle		
City Johnston	State RI	Zip 02919-	City Johnston	State RI	Zip 02919-
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Demetrius D. Sampalis			Director Name Valerie B. Sampalis		
Street Address 11 Betsy Williams Circle			Street Address 11 Betsy Williams Circle		
City Johnston	State RI	Zip 02919-	City Johnston	State RI	Zip 02919-
Director Name Dennis J. Sampalis			Director Name none		
Street Address 11 Betsy Williams Circle			Street Address none		
City Johnston	State RI	Zip 02919-	City none	State none	Zip none
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	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.

File Date: 2-17-04
Check No.: 9543
By: 1UP

Signature of Officer: Demetrius Sampalis Date: 1/05/04

Print or Type Name of Officer
Demetrius D. Sampalis
President

Title of Officer
5



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. **51036** 2. Name of Corporation **FORTY-FOUR DONUTS, INC.**
3. Street Address Principal Business Office **39 Putnam Avenue, #1** City **Johnston** State **RI** Zip **02919-0000**
4. Business Phone No. **(401) 232-1270** 5. State of Incorporation **RI** 6. SIC Code **612**
7. Brief Description of the Character of Business Conducted in Rhode Island **to operate a donut shop**

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

President Name Demetrius D. Sampalis			Vice President Name Valerie B. Sampalis		
Street Address 11 Betsy Williams Circle			Street Address 11 Betsy Williams Circle		
City	State	Zip	City	State	Zip
Johnston	RI	02919-	Johnston	RI	02919-
Secretary Name Valerie B. Sampalis			Treasurer Name Demetrius D. Sampalis		
Street Address 11 Betsy Williams Circle			Street Address 11 Betsy Williams Circle		
City	State	Zip	City	State	Zip
Johnston	RI	02919-	Johnston	RI	02919-

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

Director Name Demetrius D. Sampalis			Director Name Valerie B. Sampalis		
Street Address 11 Betsy Williams Circle			Street Address 11 Betsy Williams Circle		
City	State	Zip	City	State	Zip
Johnston	RI	02919-	Johnston	RI	02919-
Director Name Dennis J. Sampalis			Director Name none		
Street Address 11 Betsy Williams Circle			Street Address none		
City	State	Zip	City	State	Zip
Johnston	RI	02919-	none	none	none

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

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: 2-21-03
7033
Check No.: _____
By: LP
FOR SECRETARY OF STATE USE ONLY

Signature of Officer: Demetrius D. Sampalis Date: 1/06/03
Print or Type Name of Officer: **Demetrius D. Sampalis**
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. **51036** 2. Name of Corporation **FORTY-FOUR DONUTS, INC.**

3. Street Address Principal Business Office **39 Putnam Avenue #1** City **Johnston** State **RI** Zip **02919**
4. Business Phone No. **401-232-1270** 5. State of Incorporation **RHODE ISLAND** 6. STC Code **612**

7. Brief Description of the Character of Business Conducted in Rhode Island
Operation of a Dunkin Donuts franchise

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

President Name Demetrius D. Sampalis	Vice President Name Valerie B. Sampalis
Street Address 11 Betsy Williams Circle	Street Address Same
City State Zip Johnston RI 02919	City State Zip Same RI 02919
Secretary Name Valerie B. Sampalis	Treasurer Name Demetrius D. Sampalis
Street Address Same	Street Address Same
City State Zip Same RI 02919	City State Zip Same RI 02919

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

Director Name Demetrius D. Sampalis	Director Name Valerie B. Sampalis
Street Address Same	Street Address Same
City State Zip Same RI 02919	City State Zip Same RI 02919
Director Name Dennis J. Sampalis	Director Name Same
Street Address Same	Street Address Same
City State Zip Same RI 02919	City State Zip Same RI 02919

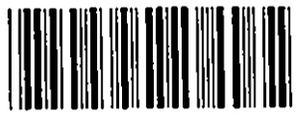
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES	Class/Series	Par Value
600 COMM NO PAR VALUE		

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

ISSUED SHARES	Class/Series	Par Value
100 COMM NO PAR VALUE		

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



* 5 1 0 3 6 *

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

File Date: 1-28-02

Signature of Officer: Demetrius D. Sampalis Date: 1/24/02

Check No.: 4688

Print or Type Name of Officer: Sampalis

By: [Signature]

Title of Officer: Secretary

2001

ANNUAL MEETING OF THE SHAREHOLDERS AND DIRECTORS OF
FORTY-FOUR DONUTS, INC.

Pursuant to the provisions of the General Laws of Rhode Island, the undersigned, being all of the shareholders and directors of the above named corporation, do hereby take the following action with the same force and effect as though the same were adopted at a meeting of the shareholders and directors of the corporation held January 16, 2001 at which all of the shareholders and directors were personally present and voted unanimously in the affirmative:

VOTED: To elect the following persons directors of the corporation for the following year:

Demetrius D. Sampalis

Valerie B. Sampalis

Dennis J. Sampalis

VOTED: To elect the following persons officers of the corporation for the following year:

President

Demetrius D. Sampalis

Vice President

Valerie B. Sampalis

Vice President

Dennis J. Sampalis

~~Treasurer~~

~~Demetrius D. Sampalis~~

Secretary

Valerie B. Sampalis

VOTED: That any and all actions of the officers and the directors of the corporation in the furtherance of the lawful purposes of the corporation to the extent not otherwise specifically ratified since the last Annual Meeting of the shareholders be ratified, confirmed, approved and adopted as the valid binding acts and deeds of the corporation.

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SIGN
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SIGN
HERE
SIGN
HERE



Demetrius D. Sampalis
Demetrius D. Sampalis



Valerie B. Sampalis
Valerie B. Sampalis



Dennis J. Sampalis
Dennis J. Sampalis

Date: January 16, 2001



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. 51036
2. Name of Corporation FORTY_FOUR DONUTS, INC.
3. Street Address Principal Business Office 39 Putnam Avenue- #1
City Johnston State RI Zip 02919
4. Business Phone No. 401-232-1270
5. State of Incorporation Rhode Island
6. SIC Code 0612
7. Brief Description of the Character of Business Conducted in Rhode Island
Operation of a Dunkin Donuts franchise

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

President Name Demetrius D. Sampalis Street Address 11 Betsy Williams Circle City Johnston State RI Zip 02919 Secretary Name Valerie B. Sampalis Street Address Same City State Zip	Vice President Name Valerie B. Sampalis Street Address Same City State Zip Treasurer Name Demetrius D. Sampalis Street Address Same City State Zip
--	---

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

Director Name Demetrius D. Sampalis Street Address Same City State Zip	Director Name Valerie B. Sampalis Street Address Same City State Zip
Director Name Dennis J. Sampalis Street Address Same City State Zip	Director Name Street Address City State Zip

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

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

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

ISSUED SHARES	Number of 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

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: **FILED**
NOV 9 2000
By: [Signature] 3567
FOR SECRETARY OF STATE USE ONLY

Valerie B. Sampalis 9/18/2000
Signature of Officer Date
Valerie B. Sampalis
Print or Type Name of Officer
Vice President
Title of Officer



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. 51036 2. Name of Corporation FORTY_FOUR DONUTS, INC.
3. Street Address Principal Business Office 39 Putnam Avenue City Johnston State RI Zip 02916
4. Business Phone No. 401-232-1270 5. State of Incorporation Rhode Island 6. SIC Code 0612
7. Brief Description of the Character of Business Conducted In Rhode Island

Operation of a Dunkin Donuts Franchise

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

President Name <u>Demetrius D. Sampalis</u> Street Address <u>11 Betsy Williams Circle</u> City <u>Johnston</u> State <u>RI</u> Zip <u>02919</u>	Vice President Name <u>Valerie B. Sampalis</u> Street Address <u>Same</u> City _____ State _____ Zip _____
Secretary Name <u>Valerie B. Sampalis</u> Street Address <u>As above</u> City _____ State _____ Zip _____	Treasurer Name <u>Demetrius D. Sampalis</u> Street Address <u>As above</u> City _____ State _____ Zip _____

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

Director Name <u>Demetrius D. Sampalis</u> Street Address <u>As above</u> City _____ State _____ Zip _____	Director Name <u>Valerie B. Sampalis</u> Street Address <u>As above</u> City _____ State _____ Zip _____
Director Name _____ Street Address _____ City _____ State _____ Zip _____	Director Name _____ Street Address _____ City _____ State _____ Zip _____

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)	11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)
AUTHORIZED SHARES	ISSUED SHARES
Number of Shares	Number of Shares
Class/Series	Class/Series
Par Value	Par Value
<u>600</u> <u>Common</u> <u>No Par</u>	<u>100</u> <u>Common</u> <u>No Par</u>

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.

FILED
File Date: NOV 9 2000
Check No.: _____
By: [Signature]
FOR SECRETARY OF STATE USE ONLY

Valerie B. Sampalis 3/16/99
Signature of Officer Date
VALERIE B. SAMPALIS
Print or Type Name of Officer
Secy
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. 51036 2. Name of Corporation FORTY_FOUR DONUTS, INC.
3. Street Address Principal Business Office 39 Putnam Avenue City Johnston State RI Zip 02916
4. Business Phone No. 401-232-1270 5. State of Incorporation Rhode Island 6. SIC Code 0612
7. Brief Description of the Character of Business Conducted in Rhode Island

Operation of a Dunkin Donuts Franchise

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

President Name <u>Demetrius D. Sampalis</u> Street Address <u>11 Betsy Williams Circle</u> City <u>Johnston,</u> State <u>RI</u> Zip <u>02919</u>	Vice President Name <u>Valerie B. Sampalis</u> Street Address <u>Same</u> City _____ State _____ Zip _____
Secretary Name <u>Valerie B. Sampalis</u> Street Address <u>As above</u> City _____ State _____ Zip _____	Treasurer Name <u>Demetrius D. Sampalis</u> Street Address <u>As above</u> City _____ State _____ Zip _____

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

Director Name <u>Demetrius D. Sampalis</u> Street Address <u>As above</u> City _____ State _____ Zip _____	Director Name <u>Valerie B. Sampalis</u> Street Address <u>As above</u> City _____ State _____ Zip _____
Director Name _____ Street Address _____ City _____ State _____ Zip _____	Director Name _____ Street Address _____ City _____ State _____ Zip _____

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

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

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

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

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: NOV 9 2000
Check No.: _____
By: [Signature]
FOR SECRETARY OF STATE USE ONLY 253567

Valerie B Sampalis 3/16/99
Signature of Officer Date
VALERIE B SAMPALIS
Print or Type Name of Officer
[Signature]
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. **51036** 2. Name of Corporation **FORTY-FOUR DONUTS, INC.**

3. Street Address Principal Business Office City State Zip
39 Putnam Avenue, #1 **Johnston** **RI** **02919**

4. Business Phone No. 5. State of Incorporation
401-232-1270 **RHODE ISLAND**

6. SIC Code
0612

7. Brief Description of the Character of Business Conducted in Rhode Island
Operation of a Dunkin' Donuts franchise.

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

President Name Demetrius D. Sampalis	Vice President Name Valerie B. Sampalis
Street Address 11 Betsy Williams Circle	Street Address Same
City State Zip Johnston RI 02919	City State Zip Same RI 02919
Secretary Name Valerie B. Sampalis	Treasurer Name Demetrius D. Sampalis
Street Address Same	Street Address Same
City State Zip Johnston RI 02919	City State Zip Johnston RI 02919

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

Director Name Demetrius D. Sampalis	Director Name Valerie B. Sampalis
Street Address Same	Street Address Same
City State Zip Johnston RI 02919	City State Zip Johnston RI 02919
Director Name Dennis J. Sampalis	Director Name Valerie B. Sampalis
Street Address Same	Street Address Same
City State Zip Johnston RI 02919	City State Zip Johnston RI 02919

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 SHS	NO PAR VAL COM		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.

File Date: 6/19/97

Check No.: 0000 313

By: [Signature]

Signature of Officer: Valerie B. Sampalis Date: 6-17-97

Print or Type Name of Officer: VALERIE B. SAMPALIS

Title of Officer: SEC'y

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. 51036		2. NAME OF CORPORATION FORTY-FOUR DONUTS, INC.		
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 39 Putnam Avenue #1		CITY Johnston	STATE RI	ZIP CODE 02919
4. BUSINESS PHONE NO. 401-232-1270		5. STATE OF INCORPORATION RHODE ISLAND		6. SIC CODE 0612
7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND Preparation and sale of doughnuts, coffee and other food products.				

8. NAMES AND ADDRESSES OF THE OFFICERS				
PRESIDENT NAME Demetrius D. Sampalis		VICE PRESIDENT NAME Valerie B. Sampalis		
STREET ADDRESS 11 Betsy Williams Circle		STREET ADDRESS Same		
CITY Johnston	STATE RI	ZIP CODE 02919	CITY	STATE RI
SECRETARY NAME Valerie B. Sampalis		TREASURER NAME Demetrius D. Sampalis		
STREET ADDRESS Same		STREET ADDRESS Same		
CITY	STATE	ZIP CODE	CITY	STATE

9. NAMES AND ADDRESSES OF THE DIRECTORS				
DIRECTOR NAME Demetrius D. Sampalis		DIRECTOR NAME Valerie B. Sampalis		
STREET ADDRESS Same		STREET ADDRESS Same		
CITY	STATE	ZIP CODE	CITY	STATE
DIRECTOR NAME Dennis J. Sampalis		DIRECTOR NAME		
STREET ADDRESS Same		STREET ADDRESS		
CITY	STATE	ZIP CODE	CITY	STATE

10. SHARES AUTHORIZED AND ISSUED					
AUTHORIZED SHARES			ISSUED SHARES		
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	CLASS / SERIES	PAR VALUE
600	SHS-NO-PAR-VAL-COM		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.

File Date: 5/2/96
Check No: 3829
By:

Signature of Officer VALERIE B. SAMPALIS
→
Print or Type Name of Officer

For Secretary of State Use Only

Title of Officer

4/30/96
Date

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

Corporate ID: 51036 Annual Report for the year: 1995

Name of Corporation: FORTY-FOUR 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):
c/o DUNKIN DONUTS
39 PUTNAM AVENUE #1
JOHNSTON, RI 02919
 Phone: (401) 949-0337

Brief statement of the character of business conducted in Rhode Island:
SALE AND DISTRIBUTION OF COFFEE, DOUGHNUTS, AND OTHER FOOD PRODUCTS

THE NAMES OF THE OFFICERS ARE:

PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
DEMETRIUS D. SAMPALIS	11 BETSY WILLIAMS CIRCLE,	JOHNSTON, RI	02919
VICE PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
VALERIE B. SAMPALIS	11 BETSY WILLIAMS CIRCLE,	JOHNSTON, RI	02919
SECRETARY	STREET ADDRESS	CITY/STATE	ZIP CODE
DEMNIS J. SAMPALIS	11 BETSY WILLIAMS CIRCLE,	JOHNSTON, RI	02919
VALERIE B. SAMPALIS	11 BETSY WILLIAMS CIRCLE,	JOHNSTON, RI	02919
TREASURER	STREET ADDRESS	CITY/STATE	ZIP CODE
DEMETRIUS D. SAMPALIS	11 BETSY WILLIAMS CIRCLE,	JOHNSTON, RI	02919

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
DEMETRIUS D. SAMPALIS	11 BETSY WILLIAMS CIRCLE,	JOHNSTON, RI	02919
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
VALERIE B. SAMPALIS	11 BETSY WILLIAMS CIRCLE,	JOHNSTON, RI	02919
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE

NUMBER OF SHARES AUTHORIZED (Rider may be attached)
 Number of Shares 600 Class / Series COMMON
NO PAR VALUE

NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached)
 Number of Shares 100 Class / Series COMMON
NO PAR VALUE

Date 5/31, 19 95

By: Valerie B Sampaalis
VALERIE B SAMPALIS
 PRINT OR TYPE NAME OF OFFICER SIGNING
 TITLE OF OFFICER SIGNING SECY

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.

OK. 3234
filed
6/2/95



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

Corporate ID: 51036 Annual Report for the year: 1994

Name of Corporation: FORTY-FOUR 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):
c/o DUNKIN DONUTS
39 PUTNAM AVENUE #1
JOHNSTON, RI 02919
 Phone: (401) 949-0337

Brief statement of the character of business conducted in Rhode Island:
SALE AND DISTRIBUTION OF COFFEE, DOUGHNUTS,
AND OTHER FOOD PRODUCTS

THE NAMES OF THE OFFICERS ARE:

	STREET ADDRESS	CITY/STATE	ZIP CODE
PRESIDENT DEMETRIUS D. SAMPALIS	11 BETSY WILLIAMS CIRCLE,	JOHNSTON, RI	02919
VICE PRESIDENT VALERIE B. SAMPALIS	11 BETSY WILLIAMS CIRCLE,	JOHNSTON, RI	02919
SECRETARY DENNIS J. SAMPALIS	11 BETSY WILLIAMS CIRCLE,	JOHNSTON, RI	02919
SECRETARY VALERIE B. SAMPALIS	11 BETSY WILLIAMS CIRCLE,	JOHNSTON, RI	02919
TREASURER DEMETRIUS D. SAMPALIS	11 BETSY WILLIAMS CIRCLE,	JOHNSTON, RI	02919

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
DEMETRIUS D. SAMPALIS	11 BETSY WILLIAMS CIRCLE,	JOHNSTON, RI	02919
VALERIE B. SAMPALIS	11 BETSY WILLIAMS CIRCLE,	JOHNSTON, RI	02919

NUMBER OF SHARES AUTHORIZED (Rider may be attached) Number of Shares <u>600</u> Class / Series <u>COMMON</u> <u>NO PAR VALUE</u>	NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached) Number of Shares <u>100</u> Class / Series <u>COMMON</u> <u>NO PAR VALUE</u>
--	--

Date 3/1, 19 95 By: Valerie B. Sampalis
 VALERIE B. SAMPALIS
 PRINT OR TYPE NAME OF OFFICER SIGNING
 TITLE OF OFFICER SIGNING Secy

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.

ck. 3080
(60)
filed
12/31/94

Filing Fee \$50.00

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

2048 7B
State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0051035 Annual Report for the year 1993

FIRST: The name of the corporation is FORTY-FOUR DONUTS, INC.

SECOND: It is incorporated under the laws of Rhode Island

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

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

FIFTH: Business address in Rhode Island c/o Dunkin Donuts
39 Putnam Avenue, Johnston, RI 02919

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

Name	Office	Address (including number, street, zip code)
Demetrius D. Sampalis	Director	c/o Dunkin Donuts 39 Putnam Avenue, #1, Johnston, RI 02919
Valerie B. Sampalis	Director	same
Dennis J. Sampalis	Director	same
Demetrius D. Sampalis	President	same
Dennis J. Sampalsi	Vice President	same
Valerie B. Sampalis	Secretary	same
Demetrius D. Sampalis	Treasurer	same

SEVENTH: Number of Shares authorized:

Par Value
or statement that
shares are without
par value

No. of Shares	Class	Series	Par Value
600	common	F...D	no par

EIGHTH: Number of Shares issued:

APR 05 1993
SECY OF STATE
Series

Par Value
or statement that
shares are without
par value

No. of Shares	Class	Series	Par Value
100	common		no par

Dated 19 Forty-Four Donuts, Inc.
(Name of Corporation)

By.....

(Report must be signed by an officer)

Title President

Filing Fee \$50.00

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

MBL 1472

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0051055 Annual Report for the year 1992

FIRST: The name of the corporation is FORTY-FOUR 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 c/o Dunkin Donuts
39 Putnam Avenue, Johnston, RI 02919

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

Name	Office	Address (including number, street, zip code)
Demetrius D. Sampalis	Director	c/o Dunkin Donuts 39 Putnam Avenue, #1, Johnston, RI 02919
Valerie B. Sampalis	Director	" "
Dennis J. Sampalis	Director	" "
Demetrius D. Sampalis	President	" "
Dennis J. Sampalis Valerie B. Sampalis	Vice President	" "
Valerie B. Sampalis	Secretary	" "
Demetrius D. Sampalis	Treasurer	" "

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

MAR 03 1992

EIGHTH: Number of Shares issued:

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

SECY OF STATE

Dated FEBRUARY 27 19 92 Forty-Four Donuts, Inc.

(Name of Corporation)

By Valerie B. Sampalis

Title Secy

(Report must be signed by an officer)

50^{cc}
Filing Fee \$15.00

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

35
1991

51036

Corporate ID.....

Annual Report for the year.....

FIRST: The name of the corporation is.....
FORTY-FOUR DONUTS, INC.

Rhode Island

SECOND: It is incorporated under the laws of.....

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 Main Street, Warren, Rhode Island 02885

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

Name	Office	Address (including number, street, zip code)
Joseph Prazeres	Director	25 Fairbanks Ave, E Providence, RI
Mary Lou Prazeres	Director	25 Fairbanks Ave, E Providence, RI
	Director	
Joseph Prazeres	President	25 Fairbanks Ave, E Providence, RI
Mary Lou Prazeres	Vice President	25 Fairbanks Ave, E Providence, RI
Mary Lou Prazeres	Secretary	25 Fairbanks Ave, E Providence, RI
Joseph Prazeres	Treasurer	25 Fairbanks Ave, E Providence, 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

FEB 5 1991

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	Common	SEC'Y OF STATE	No Par Value

Dated January 14, 1991

FORTY-FOUR DONUTS, INC.

(Name of Corporation)
By *Joseph Prazeres*
Joseph Prazeres, President
Title.....

(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
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 005103E

Annual Report for the year 1990

FIRST: The name of the corporation is FORTY-FOUR DONUTS, INC.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: Character of business, briefly stated, is PREPARATION AND SALE OF COFFEE, DOUGHNUTS
AND OTHER FOOD PRODUCTS

FOURTH: If foreign corporation, address of its principal office N/A

FIFTH: Business address in Rhode Island c/o DUNKIN DONUTS
39 PUTNAM AVENUE, #1, JOHNSTON, RHODE ISLAND
02919

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

Name	Office	Address (including number, street, zip code)
DEMETRIUS D. SAMPALIS	Director	39 PUTNAM AVE., JOHNSTON, RI 02919
VALERIE B. SAMPALIS	Director	39 PUTNAM AVE., JOHNSTON, RI 02919
DENNIS J. SAMPALIS	Director	39 PUTNAM AVE., JOHNSTON, RI 02919
DEMETRIUS D. SAMPALIS	President	39 PUTNAM AVE., JOHNSTON, RI 02919
VALERIE B. SAMPALIS	Vice President	39 PUTNAM AVE., JOHNSTON, RI 02919
DENNIS J. SAMPALIS		
VALERIE B. SAMPALIS	Secretary	39 PUTNAM AVE., JOHNSTON, RI 02919
DEMETRIUS D. SAMPALIS	Treasurer	39 PUTNAM AVE., JOHNSTON, RI 02919

SEVENTH: Number of Shares authorized: _____ Par Value or statement that shares are without par value

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: _____ Par Value or statement that shares are without par value

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	COMMON		NO PAR VALUE

PAID
MAR 23 1990
SECY. OF STATE

Dated 19 90 FORTY-FOUR DONUTS, INC.
(Name of Corporation)

By Valerie B. Sampalis

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

gm

Corporate ID 51036

Annual Report for the year 1989

FIRST: The name of the corporation is FORTY-FOUR DONUTS, INC.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: Character of business, briefly stated, is PREPARATION AND SALE OF COFFEE, DOUGHNUTS
AND OTHER FOOD PRODUCTS

FOURTH: If foreign corporation, address of its principal office N/A

FIFTH: Business address in Rhode Island c/o DUNKIN DONUTS
39 PUTNAM AVENUE, #1, JOHNSTON, RHODE ISLAND
02919

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

Name	Office	Address (including number, street, zip code)
DEMETRIUS D. SAMPALIS	Director	39 PUTNAM AVE , JOHNSON, RI 02919
VALERIE B. SAMPALIS	Director	39 PUTNAM AVE , JOHNSTON, RI 02919
DENNIS J. SAMPALIS	Director	39 PUTNAM AVE., JOHNSTON, RI 02919
DEMETRIUS D. SAMPALIS	President	39 PUTNAM AVE , JOHNSTON, RI 02919
VALERIE B. SAMPALIS DENNIS J. SAMPALIS	Vice President	39 PUTNAM AVE, JOHNSTON, RI 02919
VALERIE B. SAMPALIS	Secretary	39 PUTNAM AVE, JOHNSTON, RI 02919
DEMETRIUS D. SAMPALIS	Treasurer	39 PUTNAM AVE, JOHNSTON, RI 02919

SEVENTH: Number of Shares authorized:

Par Value
or statement that
shares are without
par value

No. of Shares	Class	Series	Par Value
600	COMMON		NO PAR VALUE

EIGHTH: Number of Shares issued:

Par Value
or statement that
shares are without
par value

No. of Shares	Class	Series	Par Value
100	COMMON		NO PAR VALUE

Rec'd & Filed **FEB 14 1989** NO PAR VALUE

Dated February 28 19 89

FORTY-FOUR DONUTS, INC.
(Name of Corporation)

By Demetrius Sampalis

Title President

(Report must be signed by an officer)