

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT, OR BOTH, OF

To the Secretary of State of the State of Rhode Island

Pursuant to the provisions of Section of the General Laws, 1956, as amended, the undersigned corporation, organized under the laws of the State of Rhode Island, submits the following statement for the purpose of changing its registered office or its registered agent, or both, in the State of Rhode Island:

FIRST: The name of the corporation is BRANCH AVE DONUTS INC DBA DUNKIN DONUTS

SECOND: The address of its present registered office is 750 BRANCH AVE PROVIDENCE RI 02904

THIRD: The address to which its registered office is to be changed is 251 SMITH ST PROVIDENCE RI 02908

FOURTH: The name of its present registered agent is DANIEL B. DEL PATE

FIFTH: The name of its successor registered agent is SAME

SIXTH: The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.

SEVENTH: Such change was authorized by resolution duly adopted by its board of directors.

Dated 12/12, 1992

PAID DEC 28 1992 SECY OF STATE

By [Signature] Its President

STATE OF } COUNTY OF } Sc.

At Providence in said county on this 14th day of November, 1992, personally appeared before me Daniel B. DelPate, who, being by me first duly sworn, declared that he is the owner of Branch Avenue Donuts, Inc. that he signed the foregoing document as President of the corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

[Signature] Notary Public