

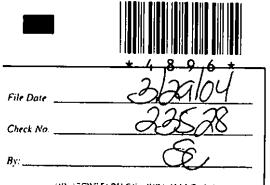
STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS Office of the Secretary of State

Matthew A. Brown, Secretary of State

Corporations Divisic 100 North Main Stre Providence, RI 02903-135 401-222-304

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.	2. Name of Corporation				
4896	SMITH STREET	DONUTS, INC.			
3. Street Address Principal Business Of	Jice		City	State	Zip
251 Smith Stree	t		Providence	RI	02908
4. Business Phone No.		5 State of Incorporation			6 SIC Code
(401) 272-9773		RHODE ISLAND			612
7. Brief Discription of the Character of OPERATION OF A.DUN	Husiness Gonducted in R KIN' DONUTS SHOP	hode Island			
8. NAMES AND ADDRESSES President Name	OF THE OFFICERS:	("X" BOX FOR ATTAC	CHMENT) FILL IN SPA	CES BEFORE USING A	TTACHMENTS .
Daniel B Del P	rete		James T. Lynch		
Street Address			Street Address		,
105 Teahouse La	n e		One Signal Rid	ge Way	
City	State	Zip	City	State	Zip
Warwick	RI	0.2889	É. Greenwich	RI	02818
Secretary Name	······································	A	Treasurer Name	.1	
Daniel B. Del P	rete		Daniel B Del D	0 = 0 = 0	
Street Address			: Street Address	rrere	
105 Teahouse La	ne		105 Teahouse La	ane	
City	State	Zip	City	State	Zip
Warwick	RI	02889	Warwick	R I.	02989
9. NAMES AND ADDRESSES		S: ("X" BOX FOR ATT	ACHMENT) FILL IN SI	PACES BEFORE USING	ATTACHMENTS
Director Name			Director Name		
Daniel B. Del P:	rete		•		
Street Address			Street Address		
105 Teahouse Lai	ne				•
Gily	State	Zip	City	State	Zip
Warwick	RI	02989	•		·
Director Name	* * * * * * * * * * * * * * * * * * * *		Director Name	······································	
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Street Address			Sirvei Address		
City	State	Zip	City	State	Ziþ
		İ			1.
10. SHARES AUTHORIZED ("X" BOX FOR ATTA	CHMENT)	11. SHARES ISSUED ("X"	BOX FOR ATTACHME	NT) 🗌
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Classiseries	Par Value
600 NO PAR VALUE					
TOUR TAIN VALUE			100	Common	No Par Value
					10
This report must be sig	gned in ink by eithe	r the President, Vice Pre	esident, Secretary, Assistant S	ecretary, Treasurer, Rec	eiver 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 statement contained herein are true and correct.

 $\Omega \sim RM$

/1)/2004

Daniel B. Del Prete

Print or Type Name of Officer
President

Signature of Officer



**4896* 1/14/034:04:15 PM*

File Date_

Check No.

2.20-03

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21644

Edward S. Inman, III, Secretary of Stat Corporations Divisio 100 North Main Street, Providence, RI 02903-133 401.222.304

this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Date

Signature of Officer

President

Daniel B. Del Prete

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

1. Corporation 1. None of Corporation 2.	(FORM MUST BE TYPED I	IN BLACK)	•			
State Address Principal Business Office City PROVIDENCE RI 02908						
251 SMITH ST Recommendation State of incorporation Richard State of incorporation State State of incorporation State Sta	*4896*	SMITH STR	EET DONUTS, INC	C .		
4. Business Phone No. 4. 012723773 RIFE DESCRIPTION OF A CONTROLL OF STAND 8. Stock of Incorporation 8. Stock of Recomparisation 8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) "LIFLL IN SPACES BEFORE USING ATTACHMENTS President Home 8. President Home 8. President Home 8. Street Address 5. Street Address 6. Street Address 7. Street Address 7. Street Address 7. Street Address 8. Street Address 8. Street Ad	-	lusiness Office	-	City	State	Zip
A012729773 RHODE ISLAND 612 7. Birle 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 Passiden Manne B. Del Prete 8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) [] FILL IN SPACES BEFORE USING ATTACHMENTS Passiden Manne Journal of Manne J				PROVIDENCE	RI	02908
7. Brief Description of the Character of Business Conducted in Rhode Island Operation of a Dunkin' Donute shop and any other lawful purpose E. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) YILL IN SPACES BEFORE USING ATTACHMENTS President Name New President Name New President Name			5. State of Incorpor	ration		6. SIC Code
Server Address Sure Address Su	4012729773		RHODE ISLA	AND		612
S. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) I. FILL IN SPACES BEFORE USING ATTACHMENTS	7. Brief Description of the C	haracter of Business Con	ducted in Rhode Island			<u></u>
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Since Address Since Addres	8. NAMES AND ADDR	ESSES OF THE OF	ICERS C'X" BOX FO	RATTACHMENTO TO FILL IN SE	ACES REFORE HEINC A	TACUMENTS.
Daniel B. Del Prete Street Address Street Ad	r resident Name			Vice President Name	Vers before offing y	LIVCUMENTA
51 Baldwin Orchard Road City Cranston RI 02920 Street Address Street Address Street Address Street Name Daniel B. Del Prete Street Address Street Address Street Name Stree	Daniel B. Del Pr	rete				ŧ
City State Zip City State Zip City State Zip Cranston RI 02920 Servelary Name Daniel B. Del Prete Daniel B. Del Prete Servel Address Servel Address State Zip Cranston RI 02920 9. NAMES AND ADDRESSES OF THE DIRECTORS 1"X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS Director Name Director Name Director Name Director Name Servel Address State Zip Cranston RI 02920 9. NAMES AND ADDRESSES OF THE DIRECTORS 1"X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS Director Name Director Name Servel Address Street Address 13. Baldwin Orchard Road City State Zip Cranston Ri 02920 City State Zip Cranston Ri 02920 City State Zip Cranston Director Name Street Address Servel Address Street Address Servel Address Street Address City State Zip City State Zip 10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) AUTHORIZED SHARES Number of Shares Class/Series Par Value Number of Shares Class/Series 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 Tru.	Street Address	· · · ·		Street Address		
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Street Address 51 Baldwin Orchard Road 72 Cranston RI 02920 72 Cranston RI 02920 73 NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) FULL IN SPACES BEFORE USING ATTACHMENTS 75 Director Name	Secretary Name			Treasurer Name		
Street Address Stre	Daniel B. Del Pr	rete		_	Prete	
Sale Sale Size	Street Address		 -		·	···
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Cranston RI 02920 Cranston RI 02920 9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) FILL, IN SPACES BEFORE USING ATTACHMENTS Director Name Director Name Director Name Street Address 51 Baldwin Orchard Road City State Zip Clty State Zip Cranston RI 02920 Director Name Street Address Street Address Street Address City State Zip Cranston Address Street Address City State Zip 10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) 11. 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 Val This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Tru.	City	State	Zin		 	72:-
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This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Tru.	Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
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	1.78F					37 7
* 4 8 9 6 * Under penalty of perjury, I declare and affirm that I have examined				Under penalty of ner	riury. I declare and affirm	



Edward S. Inman, III, Secretary of Sta Corporationi Divini 100 North Main Street, Providence, RI 02903-135

401-222-304

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



,		Filing Fee: \$50.00			
(FORM MUST BE TYPED IN BE	,				
1. Corporate ID No	2 Nume of Corpo	ration			`
4896	SMITH ST	REET DONUTS, INC.			
3. Street Address Principal Busines	s Office	·	Cuy	State	Zip
251 Smith Stre	et	5 State of Incorporation	Providence	RI	02908
401-272-9773 7. Brief Description of the Charact	er of Business Conducted	RHODE ISLAND			6. SIC Code 612
Operation of a	Dunkin' Don	ute shop and any	other lawful purpo	SE BEFORE USING ATTAC	CHMENTS
Daniel B. Del	Prete		Street Address		
51 Baldwin Orc	hand Dood		Street Address		
City Dallawin Olc.	State	Zip	City	Charles.	
Cranston Secretary Name	RI	02920	Iteasutet Name	State	Zsp
Daniel B. Del Street Address	Prete		Daniel B. Del	Prete	
same as above	State	Zip	same as above	State	Zip
2. NAMES AND ADDRES	SES OF THE DIR	ECTORS ("X" BOX FOR ATT.	ACHMENT) FILL IN SPACES Director Name	BEFORE USING ATTA	CHMENTS
Daniel B. Del I	Prete		Street Address		
same as above			SHILL ABBRESS		
City	State	Zip	City	State	Zip
Director Name		·	Director Name		
Street Address			Street Address		
Suy	State	Дıр	Ciŋ	State	Zip
10. SHARES AUTHORIZEI JUHORIZID SHARIS) (*x* box for att)	AÇHMENT)	11. SHARES ISSUED (*X	* BOX FOR ATTACHMENT)	
lumber of Shares	Class/Series	Par Value	Number of Shares	Close /Same	from AF I
600 NO PAR VALUE			- y	Class/Series	Pat Value
			100	common	none

'his 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 perein are true and correct.

Gignature of Officer

<u>Daniel B. Del Prete</u> Prof. or Tepe Name of Officer





Corporations Divis 100 North Main Street, Providence, RI 02903-1. 401-222-31

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001



Filing Period: January 1-March 1 • Filing Fee: \$50.00 (FORM MUST BE TYPED IN BLACK) 2. Name of Corporation SMITH STREET DONUTS, INC. 1. Corporate ID No. 4896 3. Street Address Principal Business Office City State 210 251 Smith Street Providence RI 02908 4 Business Phone No. 5 State of Incorporation RHODE ISLAND (401) 272-9773 7 Brief Description of the Character of Business Conducted in Rhode Island Operation of a Bunkin' Donuts shopp 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 Daniel B. Del Prete Street Addres. Street Address 51 Baldwin Orchard Road City City State Zip Cranston RI02920 Secretary Name Treasurer Name Daniel B. Del Prete Daniel B. Del Prete Street Address Street Address as above same State Zip City State Z_{tp} 9. 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 as above City Zip City State Director Name Director Name Street Address Street Address City State Zip City State Zip10. 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 VAL 100 common none

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



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

Daniel B. Del Prete

a leaf on Type Norma of Officer



James R. Langevin, Secretary of St. Corporations Divisi 100 North Main Street, Providence, RI 02903-13 401-222-36

TRUTTI CURTURATION	ANNUAL REPORT FOR THE TEAR <u>2000</u>
Filling Period: January 1-March 1 •	Filing Fee: \$50.00
FORM MUST BE TYPED IN BLACK)	

Office Street		_{City} Providence	State RI	21p 02908
9773	5. State of Incorporation RHODE ISLAN	0		6. SIC Code 612
		any other lawful	purpose	
SES OF THE OFFI	CERS (*X* BOX FOR ATTAC	CHMENT) FILL IN SPACES Vice President Name	S BEFORE USING ATTA	CHMENTS
Del Prete		Street Address		
Orchard Road	l Zip	City	State	Zip
RI	02920	Treasurer Name		
Del Prete		Daniel B. Del Street Address	Prete	
State	Zıp	same Cuy	State	Zip
SES OF THE DIRI	ECTORS ("X" BOX FOR AT.		ES BEFORE USING AT	TACHMENTS
Del Prete				
		Street Address		
State	Zip	Crty	State	Zip
		Director Name		
		Street Address		
State	Zip	Cay	State	Zip
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Class/Sortes	Par Value		Class/Series	Par Value
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This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trust-

100



600 NO PAR VAL

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

common

none

Daniel B. Del Prete

Point or Type Name of Officer



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

James R. Langevin, Secretary of St Carporations Divis 100 North Main Street, Providence, RI 02903-1; 401-222-31

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1999 Filing Period: January 1-March 1 • Filing Fee: \$50.00

STO PLANT RI.

4896 1. Street Address Principal Busines. 251 Smith Stree	つMII ロラドバ	EET DONUTS, INC.			
251 Smith Stree		EET DOMUTS, INC.		_	
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Unitimate Dhama 31-	e c	E Chata of two constitutions	Providence	V.T	02900 6. SIC Code
. Husiness Phone No.		5. State of Incorporation RHODE ISLAND			6. SIC Coue 612
(401) 272-9773 Brief Description of the Characte	} er of Business Conducted i				
		its shop and any o CERS (*X* BOX FOR ATTACHI			HMENTS
Daniel B. Del	Drata		· FILE FRESIDENT SOURCE		
Dattiel D. Del	riele		: Street Address		
51 Baldwin Oro	chard Road		:		
Di pardwrii Ord	State Road	Zip	City	State	Zip
Cranston	RI	02920	!		
ecretary Name		-	Treasurer Name	•	•
Daniel B. Del	Prete ,		Daniel B. Del I	Prete	
as above			same		
ity	State	Zip	City	State	ZIp
Daniel B. Del.	Prete		Director Name Street Address		
as above					
lity	State	Zip	City	State	Zip
··· <i>,</i>			:		
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	•		Director Name	·	
Director Name Street Address	•	·	Director Name Street Address		1
Director Name	State	Zip		State	Zip .
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Director Name treet Address Sity O. SHARES AUTHORIZI		·	Street Address . City	•	_
Director Name Street Address		·	Street Address . City . 11. SHARES ISSUED	•	_

	* 4 8 9 6 *
File Date:	Way 10,99
Check No.:	14989
	OF)

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

Signature of Officer

Daniel B. Del Prete

Prost or Type Name of Officer

Date Date



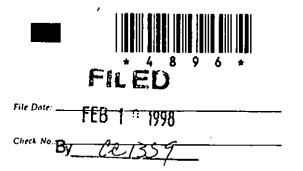
STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS Office of the Secretary of State

James R. Langevin, Secretary of St. Corporations Divisi 100 North Main Street, Providence, RI 02903-13 401-277-30

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

(FORM MUST BE TYPED IN BLACK) I. Corporate ID No. 2. Name of Corporation 4896 SMITH STREET DONUTS, INC. 3. Street Address Principal Business Office City State ZIp 251 Smith Street Providence RI 02908 4. Business Phone No. S. State of Incorporation 6. SIC Code (401) 272-9773 RHODE 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. 8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) President Name Vice President Name Daniel B. Del Prete Street Address Street Address 51 Baldwin Orchard Road City State Zip City State Zip Cranston RΙ 02920 Secretary Name Treasurer Name Daniel B. Del Prete Daniel B. Del Prete Street Address Street Address as above 51 Baldwin Orchard Road City State Zip City State Zip Cranston RI. . 02920 9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) Director Name Daniel B. Del Prete Street Address Street Address as above City State Zip City State Zip Director Name Director Name Street Address Street Address City State State Zip 10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) AUTHORIZED SHARES ISSUED SHARES Number of Shares Class/Series Number of Shares Class/Series Par Value 100 common **600 NO PAR VAL** none

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



Under penalty of perjury, I declare and affirm that I have examined this report, including any ascompanying schedules and statements, and that all statements conserved herein are side and correct.

Date

Daniel B. Del Prete

Print or Type Name of Officer

Proceed



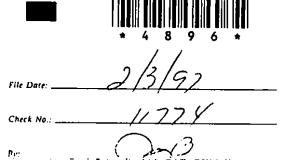
James R. Langevin, Secretary of Sta Corporations Division 100 North Main Street, Providence, RI 02903-13;

401-277-30-

PROFIT CORPORATION ANNUAL REPORT 1997

,,			•		
(FORM MUST BE TYPED IN BLA	CK)				CO
1. Corporate 1D No. 4896	2. Name of Corpor SMITH ST	^{ation} REET DONUTS, IN	c.		
3. Street Address Principal Business	Office		City	State	Zip
251 Smith Street			Providence	RI	02908
4. Business Phone No.		5. State of Incorporat	tion		6. SIC Code
(401) 272-9773		RHODE ISL	AND		0612
7. Brief Description of the Character Operation of a Dur		in Rhode Island	ther lawful purpose.		0012
8. NAMES AND ADDRESS President Name Daniel B. DelPrete		TCERS ("X" BOX FOR AT	TACHMENT) Vice President Name		
Street Address 51 Baldwin Orchard	l Road		Street Address		
^{City} Cranston	State RI	zip 02920	City	State	ZIp
Secretary Name Daniel B. DelPrete	:		Treasurer Nume Daniel B. DelPret	e .	
Street Address as above			Street Address as above		
City	State	Zip	City	State	Zip
9. NAMES AND ADDRESS Director Name	SES OF THE DIR	ECTORS ("X" BOX FOR	ATTACHMENT) Director Name		
Daniel B. DelPrete Street Address	2		Street Address		
as above					
Clly	State	Zip	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZEI	AND ISSUED	"X" BOX FOR ATTACHMEN			
Number of Shares	Class/Series	Par Value	ISSUED SHARPS 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 Truster



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

Daniel B. DelPrete

Signature of Officer

Print or Type Name of Officer

PROFIT CORPORATION ANNUAL REPORT

1996

The second secon



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

Corporations Division 100 North Main Street Providence, Rhode Island 02903-1335 • (401) 277-30

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

1 CORPORATE ID NO	2 NAME OF CORPORATION	PLEASE TYPE OR I	PRINT IN BLACK INK.		
4896	SMITH S	STREET DONUTS,	INC.		
3 STHEET ACORESS PHINCIPAL BUS	INESS OFFICE		ary	STATE	Z# C00€
251 Smith S	Street		Providence	PI	02908
4 BUSINESS PHONE NO	•	5 STATE OF INCORPORATION		ΓI	
(401) 272-9	7 7 7	RHODE IS	LAND		6 SIC CODE
7 BRIEF DESCRIPTION OF THE CHARG	9 / / 3 Noter of Business Conducted in Rhode Isl				0612
	of a Dunkin Donuts		other lawful purp	ose.	
PRESIDENT NAME	B. NAM		ESSES OF THE O		
Daniel B. D	DelPrete		VICE PRESIDENT NAME	•	
STREET ADDHESS	- 1.7	•	STREET ADDRESS		
51 Baldwin	Orchard Road		•		
Orania al aus	: STATE	ZIP COOE	CITY	STATE	ZIP CODE
Cranston SECRETARY NAME	IR	02920			
Daniel B. D	PlPrete		TREASURER NAME		
STREET ADDRESS	· Tefe		Daniel B. Dell STREET ADDRESS	Prete	
as above			as above		
מוץ	STATE	ZIP CODE	CITY .	STATE	2 P COUŁ
Daniel B. D STREET AUDRES as above	g NAMelPrete	ESAND ADDRE	DRECTOR NAME STREE: ADDRESS		
0.01.07/31.414.45			v .	STATE	ZIP C0:3E
HECTOR NAME			SIRE CTOR NAME		
TREET ADDRESS			STREET ADDPLSS		
ıTY	STATE	2 P COCF	ary	STATE	21° COUL
	10. S H A	.RES AUTHORI	ZED AND ISSUED		
	AUTHORIZED SHARES		was 199AFD		
NUMBER OF SHARES	CLASS / SCHIFS	PAR VALUE	NUMBER OF SHARES	ISSUED SHARES CLASS / SCHES	PAR VAL JE
600 NO PA	AR 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.

1/25/94

Daniel B. DelPrete

Signature of Officer

Check No:

File Date:

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

0004896

ANNUAL REPOR'.

Please Type or Prii File Annually – Jan. 1 - March Filing Fee \$50.0

Make Checks Payable to: Secretary of Stat

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

Corporate ID:		Annual Report for the	year:	
Name of Corporation: 5MIT	H STREET DONUTS	, INC.		
Business entity organized under the laws of the For foreign entity, address and telephone numbers	: State of: Rhode Island ser of principal office:	[X] Business Corp	check one): poration (See RIGL Chapte lervice Corporation (See R	
Phone: () Address and telephone of the principal office o Island (Provide street address - Not P.O. Box): 251 Smith Street Providence, RI 02908		operation	he character of business co of a Dunkin Do her lawful pu	onuts Shop
Phone: (401) 272-9773				
	THE NAMES OF	THE OFFICERS ARE:		
PRESIDENT	STREET	ADDRESS	CITY/STATE	ZIP COD
Daniel B. DelPrete		Orchard Road	Cranston,	RI 02920
ALCO LANGUAGES	STREET	ADDRESS	CFTY/STATE	ZIP COD
SECRETARY	STREET	ADDRESS	CHYSTATE	ZIP COD
Daniel B. DelPrete	51 Baldwin	Orchard Road	Cranston,	
TREASURER	STREET	ADDRESS	CITY/STATE	Zir Col
<u>Daniel B.</u> <u>DelPrete</u>	·	Orchard Road	Cranston, 1	RI 02920
NAME		THE DIRECTORS ARE		
Daniel B. DelPrete		Orchard Road	Cranston,	2ir Cob RI 02920
NAME		ADDRESS	CITY/STATE	ZIP COD
NAME	STREET	ADDRESS	CITY/STATE	
NUMBER OF SHARES AUTHORIZED (Rider m	ay be attached)	NUMBER OF SHARES I	SSUED AND OUTSTANDIN	SG (Rider may be attached)
Number of Shares Class / Serie	s	Number of Shares	Class / Series	
600 Common		100	Common	
	95 By:	allella	Q	··
			Daniel B. I	DelPrete
Form 31 1/95		R TYPE NAME OF OFFICER SIGNING FOFFICER SIGNING	President	
	NATED REGISTERED A		TE PROCESS.	
PLEASE NOTE. If the registered office and/o	r registered agent indicated bal	on is incorner than 0	M. FIGUESS:	
	Service of a fear more area are	os is incorrect, potiti a mast	oc mea.	

WAYNE M. KEZIRIAN, ESQ. GAEBE & KEZIRIAN 126 DORRANCE STREET PROVIDENCE RI 02803



Filing Fee \$50.00 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 LLC: Sept. 1 - Nov. 1 CORP: Jan. 1 - March 1

Corporate ID:0004896		_ Annual Report for the	year:	1994
Name of Business Entity:			EET DONUTS, IN	c
Dh.	odo Tolond	Business Busin, in s	charles - 1	
Business entity organized under the laws of the State of Rh	· —	Business Entity is (eneck une): ss Corporation (See RIGL CI	
Federal Taxpayer Identification Number: 05–043			ional Service Corporation (S	
For foreign entity, address and telephone number of princip	al office:	[] Limited	Liability Company (See RI)	GL 7-16)
		Name, title and mai communications ma	ling address of contact persons to be disposed.	n to whom
			ezirian, Esq.	
		Gaebe & Kez		
Phone: ()		128 Dorranc	e Street	
Address and telephone of the principal office of business en	tity in Rhode	Providence,	RI 02903	
Island (Provide street address - Not P.O. Box): 251 Smith Street		Brief statement of the	ne character of business cond	ucted in Rhode Island:
Providence, RI 02908		operation o	<u>f a Dunkin Donuts</u>	Shop and
1107Make, RI 02908			awful purpose	
401 272 0772		Date of Organizatio	march 31, 1987	<u></u>
Phone: (401) 272-9773		Date of Qualificatio	n to do business in Rhode (s)	and (if foreign entity):
Ti	HE NAMES OF 1	THE OFFICERS ARE:		
The state of the s	STREET A	OORESS	CITYSTATE	ZIP COOS
Daniel B. Del Prete	<u>51 Baldwin</u> smen A	Orchard Road 000155	Cranston, RI	02920 70 (100)
CUSTOMAN OF RECORDS OR SECRETARY (Chick Own)	STREET A		CITYOTATE	AP COOF
Daniel B. DelPrete	<u> </u>	Orchard Road	Cranston, RI	02920
Daniel B. DelPrete	STRUCTAL STRUCTAL	Orchard Road	CTIVATATI.	Shrich
	<u>e nam</u> es of ti	HE DIRECTORS ARE	<u>Cranston, RT</u>	02920
Daniel B. DelPrete	STREET AL		CITYSTATE	/IF CODE
NAME	TREET A	Orchard Road	Cranston, RI	02920 ZIP CODE
NAME	STREET AL	DORESS	CITYSTATE	žiř COOI:
NUMBER OF SHARES AUTHORIZED (If Applicable)		NUMBER OF SHARES	ISSUED AND OUTSTAN	DING (If Applicable)
NUMBER 600	•	NUMBER 100		
CLASS Common		CLASS COM	non	
SERIES		35,130		
SCKIES		SERIES		
PAR VALUE OR NO par		PAR VALUE OR	no par	
			=	
WITHOUT PAR		WITHOUT PAR	_	
			-	
Date February 18 19 94	в		4	
Date February 18 19 94	. в	WITHOUT PAR	4	
Date February 18 19 94	Danie		4	
Date February 18 19 94	Danie Presi	WITHOUT PAR 1 B. DelPrete DE MANE OF OFFICER SIGNING dent	4	
100	Danie Presion of the control of the	WITHOUT PAR 1 B. DelPrete DE MANERO OFFICER SIGNING	4	
Date February 18 19 94	(11)	WITHOUT PAR 1 B. DelPrete DE MANE OF OFFICER SIGNING dent	4	

State of Rhode Island and Providence Plantations Corporations division 100 North Main Street PROVIDENCE, RHODE ISLAND 02903 JENNE DE LAND 02903

Corporate ID48.96		Annual Report for the y	year .1993
First: The name	of the corporation is	Annual Report for the y	
SMITH STREE	T. DONUTS, INC.		
SECOND: It is inc	orporated under the laws of.	Rhode.Island	
THIRD: Character	of business, briefly stated, is	3	•••••
to operate.	a donut franchise		
FOURTH: If foreig	n corporation, address of its	principal office	
FIFTH: Business a	ddress in Rhode Island		
251 Smith St	reet, Providence, 1	Rhode Island 02908	······
SIXTH: Names an	d addresses of its directors at Office	nd officers: Address (including numb	(Attach rider if necessary) ber, street, zip code)
Daniel B. DelP	rete Director	51 Baldwin Orchard Ro	d., Cranston, RI
	Director		······
	Director		
Daniel B. DelP	rete President	51 Baldwin Orchard Ro	d., Cranston, RI
Daniel B. DelP	rete Vice Presi	dent51 Baldwin Orchard Ro	d., Cranston, RI
Daniel B. DelP	rete Secretary	51 Baldwin Orchard Ro	d., Cranston, RI
Daniel B. DelP	rete Treasurer	51 Baldwin Orchard Ro	d., Cranston, RI
SEVENTH: Number	er of Shares authorized:	Series	Par Value or statement that shares are without par value
600	Common	SECY OF STATE	•
Еіднтн: Number	of Shares issued:	FEB 2 4 1072	Par Value or statement that
No. of Shares	Class	Series OF Gran-	shares are without par value
100	Common	THE	No Par Value
Dated January 11		SMITH STREET DONUTS (Name of Corporation) By Daniel B. DelPrete,	INC. President
(Report must be	signed 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

4896 Corporate ID		Annual Report for th	1992 e year
First: The name of the SMITH STREET D			······································
SECOND: It is incorpo	rated under the laws of	Rhode Island	
	ousiness, briefly stated, is conut franchise		
FOURTH: If foreign co	rporation, address of its	principal office	······································
	ss in Rhode Island et, Providence, F	Rhode Island 02908	
SIXTH: Names and ad	dresses of its directors ar		(Attach rider if necessary) number, street, zip code)
Daniel B. DelPret	e Director	51 Baldwin Orchard	Rd., Cranston, RI
	Director		
	Director		·······
Daniel B. DelPret	e President	51 Baldwin Orchard	Rd., Cranston, RI
Daniel B. DelPret	e Vice Presi	dent51 Baldwin Orchard	Rd., Cranston, RI
Daniel B. DelPret	e Secretary	51 Baldwin Orchard	Rd., Cranston, RI
Daniel B. DelPret	e Treasurer	51 Baldwin Orchard	Rd., Cranston, RI
SEVENTH: Number of No. of Shares	Shares authorized:	PAID Series	Par Value or statement that shares are without par value
600	Common	JAN 3 0 1992	No Par Value
		SECY OF STATE	
EIGHTH: Number of S	hares 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	SMITH STREET DONUTS (Name of Cornoration) By Can Lete	S, INC.
(Report must be sign	ed by an officer)	Daniel B. DelPrete	e, President

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903

Corporate ID.		Annual Report for the year	
FIRST: The name of the SMITH STREET DO			
SECOND: It is incorpora	ated under the laws o	Rhode Island	
THIRD: Character of bu		is	
FOURTH: If foreign corp	poration, address of i	ts principal office	
		Rhode Island 02908	
SIXTH: Names and addi	resses of its directors		(Attach inder if necessary) number, street, zip code)
Daniel B. DelPrete	Director	51-Baldwin Orchard	Rd., Cranston, RI
	Director		
	Director	,	
Daniel B. DelPrete	Presiden	t 51-Baldwin Orchard	
Daniel-BDelPrete	Vice Pre	sident51Baldwin Orchard	,
DanielBDelPrete			Rd., Cranston, RI
Daniel B. DelPrete	·		
	hares authorized:	· Simbaldwin Ofchafd	Rd
No. of Shares	01	Şeries	or statement that shares are without par value
600	Common	Series [IAN] 3 -	No Par Value
Eighth: Number of Sha	ires issued:		Par Value or statement that
No of Shares	Ctass	Series 💭	shares are without par value
100	Common		No Par Value
January 14,	19	SMITH STREET DONUT	S, INC.
		(Name of Corporation)	£ .
_		Title Daniel B. DelPret	a President
(Report must be signed	by an officer)	Talvacuter a. Dettier	e' LTCSTACIIC

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903

Corporate ID. 4896		Annual Report for the year 1990		
FIRST: The name	of the corporation is			
•	SMITH STREET	DONUTS, INC.		
SECOND: It is incorporated under the laws of		Rhode Island		
THIRD: Character	of business, briefly stated, is.			
		or any other lawful purpos		
FOURTH: If foreig	n corporation, address of its p	principal office		
FIFTH: Business ac	ddress in Rhode Island			
251 Smith	Street, Providence,	Rhode Island	•••••	
SIXTH: Names and	d addresses of its directors and	1 officers: (Address (including number, street	Attach rider if necessary)	
Daniel B. DelPr	ete Director	51 Baldwin Orchard Ro	ad. Cranston. RI	
	Director		······	
	Director		••••••	
Daniel B. DelPr	ete President	51 Baldwin Orchard Ro	ad, Cranston, RI	
Daniel B. DelPre	ete Vice Preside	ent 51 Baldwin Orchard Ro	ad, Cranston, RI	
Daniel B. DelPro	ete Secretary	51 Baldwin Orchard Ro	ad, Cranston, RI	
Daniel B. DelPre	ete Treasurer	51 Baldwin Orchard Ro	ad. Cranston, RI	
Seventh: Number	r of Shares authorized:		Par Value or statement that	
No. of Shares	Class	Series s	hares are without par value	
600	Common	No. P	år Value Uoc∩	
Eібнтн: Number o	of Shares issued:	A STATE OF THE STA	Par Value g.:	
No. of Shares	Class	Series Series	hares are without par value	
100	Common	No P	ar Value	
Dated January 8		SMITH STREET DONUTS INC	*	
(Report must be		Daniel B. DelPrete, P	resident	

a

Form 31 1/85

State of Rhode Island and Providence Plantations CORPORATIONS DIVISION 270 WEST MINSTER MALL PROVIDENCE, RHODE ISLAND 02903

Corporate ID.	4896		Annual Report for the year	1989
FIRST:		poration is		
SECOND:	It is incorporated	under the laws of	Rhode Island	
rranchise	e agreement ai	nd lease there	to operate a donut shop efor and to do all acts a , and for any other lawfu	nd conduct all
Fourth:			rincipal office	
Г іғтн:	Business address in 1	Rhode Island		
	251 Smith S	Street, Provid	dence, Rhode Island	
Ѕіхтн:	Names and addresse	es of its directors and	1 officers: Address (including number, str	(Attach rider if necessary)
Daniel B.	. DelPrete	Director	51 Baldwin Orchard Road	d, Cranston, RI
•••••••••		Director		·····
••••••		Director		······
Daniel B.	DelPrete	President	51 Baldwin Orchard Road	d, Cranston, RI
Daniel B.	DelPrete	Vice Preside	ent 51 Baldwin Orchard Road	d, Cranston, RI
Daniel B.	DelPrete	Secretary	51 Baldwin Orchard Road	d, Cranston, RI
Daniel B.	DelPrete	Treasurer	51 Baldwin Orchard Road	d. Cranston. RI
Seventh:	Number of Share	s authorized:		Par Value or statement that
No. of Shar	res	Class	Senes	shares are without par value
600)	Common		No Par Value
Еіднтн:	Number of Shares	icenad:	PAID	Par Value
No. of Shar		Class	FEB 23 1989	or statement that shares are without par value
100		Common	SECY OF STATE	No Par Value
DatedJa	nuary 10,	(SMITH STREET DONUTS. IN (Name of Corporation)	JC.
(Rer	port must be signed by a		Daniel B. DelPrete, Pres	sident

Filing Fee \$15.00

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

Corporate ID. 4	896	Annual Report for the y	ear 1988
FIRST: The name o	f the corporation is		
	PEET DOMING INC		
SECOND: It is incor	porated under the laws of		
THIRD: Character of	of business, briefly stated, is	to operate a donut s	
other lawful purp	ose		
FOURTH: If foreign		rincipal office	
FIFTH: Business add			
		e, RI 02903	
Name	addresses of its directors and	Officers: Address (including numb	(Attach rider if necessary) er, street, zip code)
Daniel B. DelPret	e Director	51 Baldwin Orchard Re	oad, Cranston, RI
	Director		
	Director		••••••
Daniel B. DelPret	e President	51 Baldwin Orchard Ro	oad, Cranston, RI
Daniel B. DelPret	e Vice Preside	nt 51 Baldwin Orchard Ro	oad, Cranston, RI
Daniel B. DelPret	e Secretary	51 Baldwin Orchard Ro	oad, Cranston, RI
Daniel B. DelPret	e Treasurer	51 Baldwin Orchard Ro	oad, Cranston, RI
SEVENTH: Number of	of Shares authorized:		Par Value or statement that
No. of Shares	Class	PA4k)	shares are without par value
600	Common	FEB 03 1988	No Dan Halin
Eighth: Number of		SEC'Y OF STATE	No Par Value
No. of Shares	Class	SEC'Y, OS STATE 5 131	Par Value or statement that shares are without par value
100	Common		No Par Value
Dated January 4	***************************************	SMITH STREET DONUTS	INC.
•	В		A Designation of the second of
(Report must be sig		Daniel B. DelPrete, F	resident
Form 31 1/85	now of an officery		***************************************

WAIVER OF NOTICE

JOINT STOCKHOLDERS AND DIRECTORS MEETING (1988) SMITH STREET 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 BONUT SHOP INC BY:
Daniel B. DelPrete

Daniel B. DelPrete, President

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.

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