



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
401.222.3046

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. 4896	2. Name of Corporation SMITH STREET DONUTS, INC.			
3. Street Address Principal Business Office 251 Smith Street		City Providence	State RI	Zip 02908
4. Business Phone No. (401) 272-9773	5. State of Incorporation RHODE ISLAND			6. SIC Code 612

7. Brief Description of the Character of Business Conducted in Rhode Island
OPERATION OF A DUNKIN' DONUTS SHOP

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

President Name Daniel B. Del Prete			Vice President Name James T. Lynch		
Street Address 105 Teahouse Lane			Street Address One Signal Ridge Way		
City Warwick	State RI	Zip 02889	City E. Greenwich	State RI	Zip 02818
Secretary Name Daniel B. Del Prete			Treasurer Name Daniel B. Del Prete		
Street Address 105 Teahouse Lane			Street Address 105 Teahouse Lane		
City Warwick	State RI	Zip 02889	City Warwick	State RI	Zip 02889

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

Director Name Daniel B. Del Prete			Director Name		
Street Address 105 Teahouse Lane			Street Address		
City Warwick	State RI	Zip 02889	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip

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

AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
600 NO PAR VALUE			100	Common	No Par Value

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



* 4 8 9 6 *

File Date 3/29/04

Check No. 22528

By: CE

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

Signature of Officer Daniel B. Del Prete Date 3/10/2004
Print or Type Name of Officer
President



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

Edward S. Inman, III, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1333
401.222.304

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. *4896*		2. Name of Corporation SMITH STREET DONUTS, INC.		
3. Street Address Principal Business Office 251 SMITH ST		City PROVIDENCE	State RI	Zip 02908
4. Business Phone No. 4012729773		5. State of Incorporation RHODE ISLAND		6. SIC Code 612
7. Brief Description of the Character of Business Conducted in Rhode Island Operation of a Dunkin' Donuts shop and any other lawful purpose				

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

President Name Daniel B. Del Prete			Vice President Name .		
Street Address 51 Baldwin Orchard Road			Street Address .		
City Cranston	State RI	Zip 02920	City .	State .	Zip .
Secretary Name Daniel B. Del Prete			Treasurer Name Daniel B. Del Prete		
Street Address 51 Baldwin Orchard Road			Street Address 51 Baldwin Orchard Road		
City Cranston	State RI	Zip 02920	City Cranston	State RI	Zip 02920

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

Director Name Daniel B. Del Prete			Director Name .		
Street Address 51 Baldwin Orchard Road			Street Address .		
City Cranston	State RI	Zip 02920	City .	State .	Zip .
Director Name .			Director Name .		
Street 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			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
600 NO PAR VALUE			100	Common	No Par Value

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



* 4 8 9 6 *

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

File Date 2-20-03

Check No. 21644

By: km

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

Daniel B. Del Prete

Print or Type Name of Officer

President



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

Edward S. Inman, III, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3046

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

4896

2. Name of Corporation

SMITH STREET DONUTS, INC.

3. Street Address Principal Business Office

251 Smith Street

City

State

Zip

Providence

RI

02908

4. Business Phone No

401-272-9773

5. State of Incorporation

RHODE ISLAND

6. SIC Code

612

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

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

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

FILL IN SPACES BEFORE USING ATTACHMENTS

President Name

Vice President Name

Daniel B. Del Prete

Street Address

Street Address

51 Baldwin Orchard Road

City

State

Zip

City

State

Zip

Cranston

RI

02920

Secretary Name

Treasurer Name

Daniel B. Del Prete

Street Address

Daniel B. Del Prete

Street Address

same as above

same as above

City

State

Zip

City

State

Zip

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

FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name

Director Name

Daniel B. Del Prete

Street Address

Street Address

same as above

City

State

Zip

City

State

Zip

Director Name

Director Name

Street Address

Street Address

City

State

Zip

City

State

Zip

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

AUTHORIZED SHARES

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

Number of Shares

Class/Series

Par Value

600 NO PAR VALUE

100

common

none

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



* 4 8 9 6 *

File Date: 3-4-02

Check No: 23562

By: AMF

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

Daniel B. Del Prete

Print or Type Name of Officer



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

Corporations Division
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)

1. Corporate ID No. **4896** 2. Name of Corporation **SMITH STREET DONUTS, INC.**

3. Street Address Principal Business Office
251 Smith Street City **Providence** State **RI** Zip **02908**
4. Business Phone No. **(401) 272-9773** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **612**

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

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

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

President Name Daniel B. Del Prete	Vice President Name
Street Address 51 Baldwin Orchard Road	Street Address
City Cranston State RI Zip 02920	City State Zip
Secretary Name Daniel B. Del Prete	Treasurer Name Daniel B. Del Prete
Street Address as above	Street Address same
City State Zip	City State Zip

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

Director Name Daniel B. Del Prete	Director Name
Street Address as above	Street Address
City State Zip	City State Zip
Director Name	Director Name
Street Address	Street Address
City State Zip	City State Zip

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

AUTHORIZED SHARES

Number of Shares	Class/Series	Par Value
600 NO PAR VAL		

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

ISSUED SHARES

Number of Shares	Class/Series	Par Value
100	common	none

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



* 4 8 9 6 *

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

Signature of Officer **Daniel B. Del Prete** Date **2-15-01**

File Date

Check No. **FEB 2 2001**

Daniel B. Del Prete
Print or Type Name of Officer



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

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



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 **4896** 2. Name of Corporation **SMITH STREET DONUTS, INC.**
3. Street Address Principal Business Office City State Zip
251 Smith Street **Providence** **RI** **02908**
4. Business Phone No 5. State of Incorporation 6. SIC Code
(401) 272-9773 **RHODE ISLAND** **612**

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

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

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

President Name	Vice President Name
Daniel B. Del Prete	
Street Address	Street Address
51 Baldwin Orchard Road	
City State Zip	City State Zip
Cranston RI 02920	
Secretary Name	Treasurer Name
Daniel B. Del Prete	Daniel B. Del Prete
Street Address	Street Address
as above	same
City State Zip	City State Zip

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

Director Name	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 Zip	City State Zip

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

AUTHORIZED SHARES

Number of Shares	Class/Series	Par Value
600 NO PAR VAL		

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

ISSUED SHARES

Number of Shares	Class/Series	Par Value
100	common	none

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



* 4 8 9 6 *

File Date: 1/26/00

Check No: 16454

by: 91869

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

Signature of Officer

Daniel B. Del Prete

Print or Type Name of Officer

Date

1/14/00



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

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1141
401-222-3100

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. **4896** 2. Name of Corporation **SMITH STREET DONUTS, INC.**
3. Street Address Principal Business Office City State Zip
251 Smith Street **Providence** **RI** **02908**
4. Business Phone No. 5. State of Incorporation 6. SIC Code
(401) 272-9773 **RHODE ISLAND** **612**
7. Brief Description of the Character of Business Conducted in Rhode Island

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

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

President Name Daniel B. Del Prete Street Address 51 Baldwin Orchard Road City State Zip Cranston RI 02920 Secretary Name Daniel B. Del Prete Street Address as above City State Zip	Vice President Name Street Address City State Zip Treasurer Name Daniel B. Del Prete Street Address same City State Zip
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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 as above City State Zip	Director Name Street Address 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		
Number of Shares	Class/Series	Par Value
600 NO PAR VAL		

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

ISSUED SHARES		
Number of Shares	Class/Series	Par Value
100	common	none

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



* 4 8 9 6 *

File Date: Mar 10, 1999

Check No.: 14985

By: JD

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

Daniel B. Del Prete

Print or Type Name of Officer



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

James R. Langevin, Secretary of State
Corporations Division
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)



1. Corporate ID No. 4896		2. Name of Corporation SMITH STREET DONUTS, INC.	
3. Street Address Principal Business Office 251 Smith Street		City Providence	State RI
4. Business Phone No. (401) 272-9773		5. State of Incorporation RHODE ISLAND	6. SIC Code 0812
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 Daniel B. Del Prete		Vice President Name	
Street Address 51 Baldwin Orchard Road		Street Address	
City Cranston	State RI	City Cranston	State RI
Zip 02920		Zip 02920	
Secretary Name Daniel B. Del Prete		Treasurer Name Daniel B. Del Prete	
Street Address as above		Street Address 51 Baldwin Orchard Road	
City Cranston	State RI	City Cranston	State RI
Zip 02920		Zip 02920	
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT)			
Director Name Daniel B. Del Prete		Director Name	
Street Address as above		Street Address	
City Cranston	State RI	City Cranston	State RI
Zip 02920		Zip 02920	
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)			
11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)			
AUTHORIZED SHARES		ISSUED SHARES	
Number of Shares 600 NO PAR VAL	Class/Series NO PAR VAL	Number of Shares 100	Class/Series common
Par Value none		Par Value none	

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



FILED

File Date: **FEB 1 1998**

Check No. By **CE 1359**

By: _____

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.

FEB 18 1998
Signature of Officer: _____ Date: _____

Daniel B. Del Prete

Print or Type Name of Officer

President



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

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1312
401-277-3000



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.

4896

2. Name of Corporation

SMITH STREET DONUTS, INC.

3. Street Address Principal Business Office

251 Smith Street

City

Providence

State

RI

Zip

02908

4. Business Phone No.

(401) 272-9773

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 Shop and any other lawful purpose.

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

President Name

Daniel B. DelPrete

Vice President Name

Street Address

51 Baldwin Orchard Road

Street Address

City

Cranston

State

RI

Zip

02920

City

State

Zip

Secretary Name

Daniel B. DelPrete

Treasurer Name

Daniel B. DelPrete

Street Address

as above

Street Address

as above

City

State

Zip

City

State

Zip

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

Director Name

Daniel B. DelPrete

Director Name

Street Address

as above

Street Address

City

State

Zip

City

State

Zip

Director Name

Director Name

Street Address

Street Address

City

State

Zip

City

State

Zip

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

600 NO PAR VAL

ISSUED SHARES

Number of Shares

Class/Series

Par Value

100

common

none

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



* 4 8 9 6 *

File Date: 2/3/97

Check No.: 11774

Print or Type Name of Officer

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

Daniel B. DelPrete

Print or Type Name of Officer

PROFIT CORPORATION ANNUAL REPORT

1996



State of Rhode Island and Providence Plantations
James R. Langevin, *Secretary of State*
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335 • (401) 277-3000

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

PLEASE TYPE OR PRINT IN BLACK INK.

1. CORPORATE ID NO.

2. NAME OF CORPORATION

4896

SMITH STREET DONUTS, INC.

3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE

251 Smith Street

CITY

Providence

STATE

RI

ZIP CODE

02908

4. BUSINESS PHONE NO.

(401) 272-9773

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 Shop and any other lawful purpose.

B. NAMES AND ADDRESSES OF THE OFFICERS

PRESIDENT NAME

Daniel B. DelPrete

VICE PRESIDENT NAME

STREET ADDRESS

51 Baldwin Orchard Road

STREET ADDRESS

CITY

Cranston

STATE

IR

ZIP CODE

02920

CITY

STATE

ZIP CODE

SECRETARY NAME

Daniel B. DelPrete

TREASURER NAME

Daniel B. DelPrete

STREET ADDRESS

as above

STREET ADDRESS

as above

CITY

STATE

ZIP CODE

CITY

STATE

ZIP CODE

9. NAMES AND ADDRESSES OF THE DIRECTORS

DIRECTOR NAME

Daniel B. DelPrete

DIRECTOR NAME

STREET ADDRESS

as above

STREET ADDRESS

CITY

STATE

ZIP CODE

CITY

STATE

ZIP CODE

DIRECTOR NAME

DIRECTOR NAME

STREET ADDRESS

STREET ADDRESS

CITY

STATE

ZIP CODE

CITY

STATE

ZIP CODE

10. SHARES AUTHORIZED AND ISSUED

NUMBER OF SHARES

AUTHORIZED SHARES

CLASS / SERIES

PAR VALUE

NUMBER OF SHARES

ISSUED SHARES

CLASS / SERIES

PAR VALUE

600 NO PAR VAL

100

common

none

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

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

Signature of Officer

Daniel B. DelPrete
Print or Type Name of Officer

File Date:

1/25/97

Check No:

0482

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

ANNUAL REPORT

Please Type or Print
File Annually - Jan. 1 - March
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: 0004898 Annual Report for the year: 1995

Name of Corporation: SMITH STREET 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):

251 Smith Street
Providence, RI 02908

Brief statement of the character of business conducted in Rhode Island:
operation of a Dunkin' Donuts Shop
and any other lawful purpose

Phone: (401) 272-9773

THE NAMES OF THE OFFICERS ARE:

PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
Daniel B. DelPrete	51 Baldwin Orchard Road	Cranston, RI	02920
VICE PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE

SECRETARY	STREET ADDRESS	CITY/STATE	ZIP CODE
Daniel B. DelPrete	51 Baldwin Orchard Road	Cranston, RI	02920
TREASURER	STREET ADDRESS	CITY/STATE	ZIP CODE
Daniel B. DelPrete	51 Baldwin Orchard Road	Cranston, RI	02920

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
Daniel B. DelPrete	51 Baldwin Orchard Road	Cranston, RI	02920
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 30, 1995

By:

PRINT OR TYPE NAME OF OFFICER SIGNING

Daniel B. DelPrete

TITLE OF OFFICER SIGNING

President

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.

WAYNE M. KEZIRIAN, ESQ.
GAEGB & KEZIRIAN
188 DORRANCE STREET
PROVIDENCE RI 02903

FILED
FEB 15 1995
BY [Signature]

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: SMITH STREET DONUTS, INC.

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

Federal Taxpayer Identification Number: 05-043-3040

For foreign entity, address and telephone number of principal office:

Phone: ()

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):

251 Smith Street

Providence, RI 02908

Phone: (401) 272-9773

Business Entity is (check one):

- ☒ Business Corporation (See RIGL Chapter 7-1.1)
☐ Professional Service Corporation (See RIGL Chapter 7-5.1)
☐ Limited Liability Company (See RIGL 7-16)

Name, title and mailing address of contact person to whom communications may be directed:

Wayne M. Kezirian, Esq.

Gaebe & Kezirian

128 Dorrance Street

Providence, RI 02903

Brief statement of the character of business conducted in Rhode Island:

operation of a Dunkin Donuts Shop and
any other lawful purpose

Date of Organization: March 31, 1987

Date of Qualification to do business in Rhode Island (if foreign entity):

THE NAMES OF THE OFFICERS ARE:

OFFICE	NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
☐ CHIEF EXECUTIVE OFFICER OR ☒ PRESIDENT (Check One)	<u>Daniel B. DelPrete</u>	<u>51 Baldwin Orchard Road</u>	<u>Cranston, RI</u>	<u>02920</u>
☐ CHIEF OPERATING OFFICER OR ☐ VICE PRESIDENT (Check One)				
☐ CUSTODIAN OF RECORDS OR ☒ SECRETARY (Check One)	<u>Daniel B. DelPrete</u>	<u>51 Baldwin Orchard Road</u>	<u>Cranston, RI</u>	<u>02920</u>
☐ CHIEF FINANCIAL OFFICER OR ☒ TREASURER (Check One)	<u>Daniel B. DelPrete</u>	<u>51 Baldwin Orchard Road</u>	<u>Cranston, RI</u>	<u>02920</u>

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<u>Daniel B. DelPrete</u>	<u>51 Baldwin Orchard Road</u>	<u>Cranston, RI</u>	<u>02920</u>

NUMBER OF SHARES AUTHORIZED (If Applicable)	NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)
NUMBER <u>600</u>	NUMBER <u>100</u>
CLASS <u>Common</u>	CLASS <u>Common</u>
SERIES	SERIES
PAR VALUE OR <u>no par</u>	PAR VALUE OR <u>no par</u>
WITHOUT PAR	WITHOUT PAR

Date February 18, 19 94

By [Signature]

Daniel B. DelPrete
PRINT OR TYPE NAME OF OFFICER SIGNING

President
TITLE OF OFFICER SIGNING

Form 31 1994

DESIGNATED REGISTERED OR RESIDENT AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the Corporation has changed its registered office and/or registered or resident agent, Form 9 or Form LLC 3 must be filed.

XXXXXXXXXXXXXXXXXXXX
XXXXXXXXXXXXXXXXXXXX
XXXXXXXXXXXXXXXXXXXX

Wayne M. Kezirian, Esq.
Gaebe & Kezirian
128 Dorrance Street
Providence, RI 02903

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 4896

Annual Report for the year 1993

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

to operate a donut franchise

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island

251 Smith Street, Providence, Rhode Island 02908

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

Name	Office	Address (including number, street, zip code)
<u>Daniel B. DelPrete</u>	<u>Director</u>	<u>51 Baldwin Orchard Rd., Cranston, RI</u>
	<u>Director</u>	
	<u>Director</u>	
<u>Daniel B. DelPrete</u>	<u>President</u>	<u>51 Baldwin Orchard Rd., Cranston, RI</u>
<u>Daniel B. DelPrete</u>	<u>Vice President</u>	<u>51 Baldwin Orchard Rd., Cranston, RI</u>
<u>Daniel B. DelPrete</u>	<u>Secretary</u>	<u>51 Baldwin Orchard Rd., Cranston, RI</u>
<u>Daniel B. DelPrete</u>	<u>Treasurer</u>	<u>51 Baldwin Orchard Rd., Cranston, 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>		<u>No Par Value</u>

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>		<u>No Par Value</u>

Dated January 11, 19 93

SMITH STREET DONUTS, INC.

(Name of Corporation)

By

Daniel B. DelPrete, President

Title

(Report must be signed by an officer)

Filing Fee \$50.00

73702 MBL #45 CK# 3628

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

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	<u>Director</u>	
	<u>Director</u>	
<u>Daniel B. DelPrete</u>	<u>President</u>	<u>51 Baldwin Orchard Rd., Cranston, RI</u>
<u>Daniel B. DelPrete</u>	<u>Vice President</u>	<u>51 Baldwin Orchard Rd., Cranston, RI</u>
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<u>Daniel B. DelPrete</u>	<u>Treasurer</u>	<u>51 Baldwin Orchard Rd., Cranston, RI</u>

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No. of Shares	Class
<u>600</u>	<u>Common</u>

PAID

Series

JAN 30 1992

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

SECY OF STATE

EIGHTH: Number of Shares issued:

No. of Shares	Class
<u>100</u>	<u>Common</u>

Series

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

Dated January 13, 92
19

SMITH STREET DONUTS, INC.

(Name of Corporation)

By

Daniel B. DelPrete, President

Title

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903Corporate ID 4896 Annual Report for the year 1991FIRST: The name of the corporation is
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<u>100</u>	<u>Common</u>		<u>No Par Value</u>

Dated January 14, 19 91

SMITH STREET DONUTS, INC.

(Name of Corporation)

By

Daniel B. DelPrete, 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
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

C2

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
to operate a donut shop and for any other lawful purpose

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251 Smith Street, Providence, Rhode Island

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Name

Office

Address (including number, street, zip code)

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	<u>Director</u>	
	<u>Director</u>	
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<u>Daniel B. DelPrete</u>	<u>Vice President</u>	<u>51 Baldwin Orchard Road, Cranston, RI</u>
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No. of Shares

Class

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Par Value
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par value

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No Par Value

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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

SMITH STREET DONUTS, INC.

(Name of Corporation)

By

Daniel B. DelPrete, 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

and

Corporate ID 4896 Annual Report for the year 1989

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SMITH STREET DONUTS, INC.

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Director

Director

Daniel B. DelPrete President 51 Baldwin Orchard Road, Cranston, RI

Daniel B. DelPrete Vice President 51 Baldwin Orchard Road, Cranston, RI

Daniel B. DelPrete Secretary 51 Baldwin Orchard Road, Cranston, RI

Daniel B. DelPrete Treasurer 51 Baldwin Orchard Road, Cranston, RI

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No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

100

Common

No Par Value

PAID

FEB 23 1989

SECY OF STATE

Dated January 10, 19 89.SMITH STREET DONUTS, INC.
(Name of Corporation)

By

Daniel B. DelPrete, President
Title

(Report must be signed by an officer)

Filing Fee \$15.00

To be filed annually between
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State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

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Address (including number, street, zip code)

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..... Director

..... Director

Daniel B. DelPrete President 51 Baldwin Orchard Road, Cranston, RI

Daniel B. DelPrete Vice President 51 Baldwin Orchard Road, Cranston, RI

Daniel B. DelPrete Secretary 51 Baldwin Orchard Road, Cranston, RI

Daniel B. DelPrete Treasurer 51 Baldwin Orchard Road, Cranston, RI

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No. of Shares

Class

PAID

Par Value
or statement that
shares are without
par value

600

Common

FEB 03 1988

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

SMITH STREET DONUTS, INC.

(Name of Corporation)

By

Daniel B. DelPrete, President

Title

(Report must be signed by an officer)

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.



Daniel B. DelPrete

DAN'S DONUT SHOP, INC.
BY: 

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

Attest.


Daniel B. DelPrete
President