



# NORTH CAROLINA

## Department of the Secretary of State

To all whom these presents shall come, Greetings:

I, ELAINE F. MARSHALL, Secretary of State of the State of North Carolina, do hereby certify the following and hereto attached to be a true copy of

**ANNUAL REPORT**

**OF**

**KRISPY KREME DOUGHNUTS, INC.**

the original of which was filed in this office on the 22nd day of May, 2022.



Scan to verify online.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 4th day of August, 2022.

*Elaine F. Marshall*

Secretary of State



# BUSINESS CORPORATION ANNUAL REPORT

1/6/2022

NAME OF BUSINESS CORPORATION: Krispy Kreme Doughnuts, Inc.

SECRETARY OF STATE ID NUMBER: 0513436 STATE OF FORMATION: NC

REPORT FOR THE FISCAL YEAR END: 12/31/2021

Filing Office Use Only	
E - Filed Annual Report	
0513436	
CA202214200206	
5/22/2022 04:00	
<input checked="" type="checkbox"/>	Changes

## SECTION A: REGISTERED AGENT'S INFORMATION

1. NAME OF REGISTERED AGENT: Corporation Service Company

2. SIGNATURE OF THE NEW REGISTERED AGENT: \_\_\_\_\_  
SIGNATURE CONSTITUTES CONSENT TO THE APPOINTMENT

3. REGISTERED AGENT OFFICE STREET ADDRESS & COUNTY	4. REGISTERED AGENT OFFICE MAILING ADDRESS
<u>2626 Glenwood Avenue Suite 550</u>	<u>2626 Glenwood Avenue Suite 550</u>
<u>Raleigh, NC 27608 Wake County</u>	<u>Raleigh, NC 27608</u>

## SECTION B: PRINCIPAL OFFICE INFORMATION

1. DESCRIPTION OF NATURE OF BUSINESS: Holding company

2. PRINCIPAL OFFICE PHONE NUMBER: (336) 733-3722 3. PRINCIPAL OFFICE EMAIL: Privacy Redaction

4. PRINCIPAL OFFICE STREET ADDRESS	5. PRINCIPAL OFFICE MAILING ADDRESS
<u>370 Knollwood Street</u>	<u>370 Knollwood Street</u>
<u>Winston-Salem, NC 27103</u>	<u>Winston-Salem, NC 27103</u>

6. Select one of the following if applicable. (Optional see instructions)

- The company is a veteran-owned small business
- The company is a service-disabled veteran-owned small business

## SECTION C: OFFICERS (Enter additional officers in Section E.)

NAME: <u>James Krikorian</u>	NAME: <u>Michael Tattersfield</u>	NAME: <u>Michael Tattersfield</u>
TITLE: <u>Treasurer</u>	TITLE: <u>Chief Executive Officer</u>	TITLE: <u>President</u>
ADDRESS: _____	ADDRESS: _____	ADDRESS: _____
<u>370 Knollwood Street</u>	<u>370 Knollwood Street</u>	<u>370 Knollwood Street</u>
<u>Winston-Salem, NC 27103</u>	<u>Winston-Salem, NC 27103</u>	<u>Winston-Salem, NC 27103</u>

## SECTION D: CERTIFICATION OF ANNUAL REPORT. Section D must be completed in its entirety by a person/business entity.

<u>Cathy Tang</u>	<u>5/22/2022</u>
SIGNATURE	DATE

Form must be signed by an officer listed under Section C of this form.

<u>Cathy Tang</u>	<u>Secretary</u>
Print or Type Name of Officer	Print or Type Title of Officer

**SECTION E: ADDITIONAL OFFICERS**

NAME: Cathy Tang

TITLE: Secretary

ADDRESS: \_\_\_\_\_

370 Knollwood Street

Winston-Salem, NC 27103

NAME: \_\_\_\_\_

TITLE: \_\_\_\_\_

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