

SCC eFile

2013 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

213502997

1.) CORPORATION NAME:

KRISPY KREME DOUGHNUT CORPORATION

DUE DATE: **1/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

CORPORATION SERVICE COMPANY

**Bank of America Center, 16th Floor
1111 East Main Street**

SCC ID NO: **F0401150**

RICHMOND, VA 23219

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

NC

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 370 KNOLLWOOD ST.,STE 500

CITY/ST/ZIP: WINSTON-SALEM, NC 27103

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

		<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	JAMES H MORGAN		
TITLE:	PRES/CEO		
ADDRESS:	370 KNOLLWOOD ST. STE 500		
CITY/ST/ZIP/CO:	WINSTON-SALEM, NC 27103		

		<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	DOUGLAS R MUIR		
TITLE:	CFO		
ADDRESS:	370 KNOLLWOOD ST. STE 500		
CITY/ST/ZIP/CO:	WINSTON-SALEM, NC 27103		

		<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	M. BRADLEY WALL		
TITLE:	SVP		
ADDRESS:	370 KNOLLWOOD ST. STE 500		
CITY/ST/ZIP/CO:	WINSTON-SALEM, NC 27103		

		<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	DARRYL R MARSCH		
TITLE:	SVP/GC/S		
ADDRESS:	370 KNOLLWOOD ST. STE 500		
CITY/ST/ZIP/CO:	WINSTON-SALEM, NC 27103		

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ DARRYL R MARSCH	DARRYL R MARSCH, SVP/GC/S	1/21/2013
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.