

# F0300000/350

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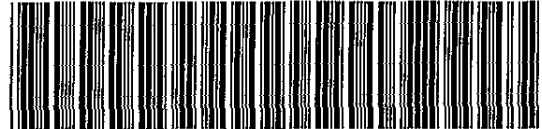
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TALLAHASSEE, FLORIDA

*1. name not available  
2. date of 1st use*

# MERRITT & MERRITT

ATTORNEYS AT LAW

H. KENNETH MERRITT, JR.  
(ALSO ADMITTED IN NEW YORK AND NEW JERSEY)

SHARON J. MERRITT  
(ALSO ADMITTED IN NEW YORK)

R.W. ELI MOULTON III  
(ALSO ADMITTED IN MASSACHUSETTS)

February 4, 2003

STEPHEN P. BURR, OF COUNSEL  
(REGISTERED PATENT ATTORNEY)  
(ADMITTED IN NEW YORK AND VIRGINIA ONLY)

RALPHINE N. O'ROURKE, OF COUNSEL  
(ALSO ADMITTED IN MASSACHUSETTS)

LINDA J. BIRKENBACH, PARALEGAL

BARRY J. BUTKUS, PARALEGAL

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

03 MAR 18 AM 3:20  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Re: Green Mountain Coffee Roasters, Inc. (the "Corporation") General  
(001) – Application for Authority to Transact Business


Dear Sir or Madam:

On behalf of the Corporation, we are enclosing herewith for filing one (1) executed original and one (1) copy of Application By Foreign Corporation for Authorization to Transact Business in Florida, as well as the required Transmittal Letter and a check in the amount of \$87.50 made payable to "Secretary of State" for the Florida filing fee. Also enclosed is an original Good Standing Certificate from the State of Delaware.

Please acknowledge receipt by date stamping the "copy" and returning it in the enclosed business reply envelope.

Please feel free to contact me if you have any questions. Thank you for your assistance.

Sincerely,

  
Linda Birkenbach  
Paralegal

Enclosures

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(ALSO ADMITTED IN MASSACHUSETTS)

LINDA J. BIRKENBACH, PARALEGAL

BARRY J. BUTKUS, PARALEGAL

February 26, 2003

Division of Corporations  
PO Box 6327  
Tallahassee, FL 323146


**Re: Green Mountain Coffee Roasters, Inc., (the "Corporation") - General (001)  
Application by Foreign Corporation for Authorization to Transact Business in FL**

Dear Sir/Madam:

Enclosed please find our Application for Authorization to Transact Business in Florida, which we are resubmitting for filing. Per your letter, our previous submission was rejected because the designated name, *Green Mountain Coffee Roasters, Inc.*, was not available. Please see the enclosed Application for Withdrawal of Authority as submitted by *Green Mountain Coffee Roasters, Inc.*, a Vermont corporation.

If further clarification is needed, please contact me. Thank you for your assistance.

Sincerely,



Linda Birkenbach  
Paralegal

H:\Gremou\001- General\Letters\FL Application for Authorization Resubmission 02 26 03.wpd

**MERRITT & MERRITT**

ATTORNEYS AT LAW

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(ALSO ADMITTED IN MASSACHUSETTS)

LINDA J. BIRKENBACH, PARALEGAL

BARRY J. BUTKUS, PARALEGAL

March 13, 2003

Ms. Diane Cushing  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 323146

**Re: Green Mountain Coffee Roasters, Inc., (the "Corporation") - General (001)  
Resubmission of Application by Foreign Corporation for Authorization to Transact  
Business in FL**

Dear Ms. Cushing:

Enclosed please find our Application for Authorization to Transact Business in Florida, which we are resubmitting for filing. Per your letter, our previous submission was rejected because Section 6 (Date first transacted business in Florida) was left blank. Please see the revised application.

If you have any questions, please contact me. Thank you for your assistance.

Sincerely,



Linda Birkenbach  
Paralegal

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FLORIDA DEPARTMENT OF STATE

Ken Detzner  
Secretary of State

February 13, 2003

LINDA BIRKENBACH  
MERRITT & MERRITT  
P.O. BOX 5839  
BURLINGTON, VT 05402

SUBJECT: GREEN MOUNTAIN COFFEE ROASTERS, INC.  
Ref. Number: W03000004345

We have received your document for GREEN MOUNTAIN COFFEE ROASTERS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report/uniform business report fees due this office.)

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6913.

Diane Cushing  
Corporate Specialist

Letter Number: 703A00009764



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

March 6, 2003

LINDA BIRKENBACH  
MERRITT & MERRITT  
P.O. BOX 5839  
BURLINGTON, VT 05402

SUBJECT: GREEN MOUNTAIN COFFEE ROASTERS, INC.  
Ref. Number: W03000004345

We have received your document for GREEN MOUNTAIN COFFEE ROASTERS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report/uniform business report fees due this office.)

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6913.

Diane Cushing  
Corporate Specialist

Letter Number: 903A00014207

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Green Mountain Coffee Roasters, Inc.  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Delaware 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. July 20, 1993 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon qualification  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification" (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 33 Coffee Lane  
(Principal office address)  
Waterbury, VT 05676  
(Current mailing address)

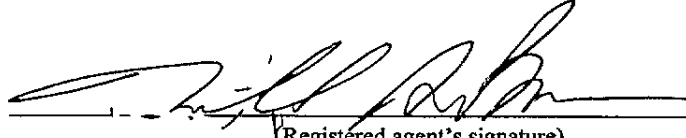
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TALLAHASSEE, FLORIDA

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8. Wholesale, retail and mail order sales of a wide assortment of gourmet coffee and related products.  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable) products.  
Name: United Corporate Services, Inc.  
Office Address: 9200 South Dadeland Blvd., Suite 508  
Miami, Florida 33156  
(City) (Zip code)

10. Registered agent's acceptance:  
*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
\_\_\_\_\_  
(Registered agent's signature)

Michael A. Barr, President

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: See attached Exhibit "A"

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: See attached Exhibit "A"

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_


Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.   
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. H. Kenneth Merritt, Jr. Assistant Secretary  
(Typed or printed name and capacity of person signing application)



## EXHIBIT "A"

### GREEN MOUNTAIN COFFEE ROASTERS, INC. A DELAWARE CORPORATION

Officers:	Address
Robert P. Stiller, Chief Executive Officer and President	33 Coffee Lane, Waterbury, VT 05676
William G. Hogan, Vice President, Chief Financial Officer, Secretary and Treasurer	33 Coffee Lane, Waterbury, VT 05676
Kathryn Brooks, Vice President	33 Coffee Lane, Waterbury, VT 05676
Paul Comey, Vice President	33 Coffee Lane, Waterbury, VT 05676
Daniel R. Martin, Vice President	33 Coffee Lane, Waterbury, VT 05676
James K. Prevo, Vice President	33 Coffee Lane, Waterbury, VT 05676
Jonathan C. Wettstein, Vice President	33 Coffee Lane, Waterbury, VT 05676
Stephen J. Sabol, Vice President	33 Coffee Lane, Waterbury, VT 05676
H. Kenneth Merritt, Jr., Assistant Secretary	33 Coffee Lane, Waterbury, VT 05676
<b>Directors:</b>	
Robert P. Stiller	33 Coffee Lane, Waterbury, VT 05676
William G. Hogan	33 Coffee Lane, Waterbury, VT 05676
Kathryn S. Brooks	33 Coffee Lane, Waterbury, VT 05676
Jules A. del Vecchio	33 Coffee Lane, Waterbury, VT 05676
William D. Davis	33 Coffee Lane, Waterbury, VT 05676
Hinda Miller	33 Coffee Lane, Waterbury, VT 05676
David E. Moran	33 Coffee Lane, Waterbury, VT 05676
Barbara D. Carlini	33 Coffee Lane, Waterbury, VT 05676

SECRETARY OF STATE  
KATHASSEE, FLORIDA

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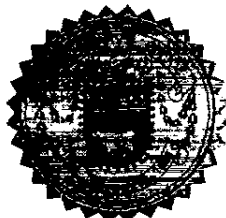
# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GREEN MOUNTAIN COFFEE ROASTERS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-THIRD DAY OF JANUARY, A.D. 2003.

FILED  
03 MAR 18 AM 9:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2221483

DATE: 01-23-03

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