

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001350

FILED  
May 13, 2004  
Secretary of State

Entity Name: GREEN MOUNTAIN COFFEE ROASTERS, INC.

**Current Principal Place of Business:**

33 COFFEE LANE  
WATERBURY, VT 05676

**New Principal Place of Business:**

**Current Mailing Address:**

33 COFFEE LANE  
WATERBURY, VT 05676

**New Mailing Address:**

FEI Number: 03-0339228      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

UNITED CORPORATE SERVICES, INC.  
9200 SOUTH DADELAND BLVD., SUITE 508  
MIAMI, FL 33156 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: STILLER, ROBERT P  
Address: 33 COFFEE LANE  
City-St-Zip: WATERBURY, VT 05676

Title: VSTD ( ) Delete  
Name: HOGAN, WILLIAM G  
Address: 33 COFFEE LANE  
City-St-Zip: WATERBURY, VT 05676

Title: VD ( ) Delete  
Name: BROOKS, KATHRYN S  
Address: 33 COFFEE LANE  
City-St-Zip: WATERBURY, VT 05676

Title: V ( ) Delete  
Name: COMEY, PAUL  
Address: 33 COFFEE LANE  
City-St-Zip: WATERBURY, VT 05676

Title: V ( ) Delete  
Name: MARTIN, DANIEL R  
Address: 33 COFFEE LANE  
City-St-Zip: WATERBURY, VT 05676

Title: V ( ) Delete  
Name: PREVO, JAMES K  
Address: 33 COFFEE LANE  
City-St-Zip: WATERBURY, VT 05676

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VST (X) Change ( ) Addition  
Name: RATHKE, FRANCES G  
Address: 33 COFFEE LANE  
City-St-Zip: WATERBURY, VT 05676

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FRANCES G. RATHKE

VST

05/13/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date

DAVID MORAN, DIRECTOR  
33 COFFEE LANE  
WATERBURY, VT 05676

JULES DEL VECCHIO, DIRECTOR  
33 COFFEE LANE  
WATERBURY, VT 05676

BARBARA D. CARLINI, DIRECTOR  
33 COFFEE LANE  
WATERBURY, VT 05676

HINDA MILLER, DIRECTOR  
33 COFFEE LANE  
WATERBURY, VT 05676

WILLIAM D. DAVIS, DIRECTOR  
33 COFFEE LANE  
WATERBURY, VT 05676