

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001350

FILED
Jan 22, 2009
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: VST () Delete
Name: RATHKE, FRANCES 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: MCCREARY, RICHARD S
Address: 33 COFFEE LANE
City-St-Zip: WATERBURY, VT 05676

Title: CEO () Delete
Name: BLANDFORD, LARRY
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: CFO (X) Change () Addition
Name: RATHKE, FRANCES G
Address: 33 COFFEE LANE
City-St-Zip: WATERBURY, VT 05676

Title: VP (X) Change () Addition
Name: BROOKS, KATHRYN S
Address: 33 COFFEE LANE
City-St-Zip: WATERBURY, VT 05676

Title: CEO (X) Change () Addition
Name: BLANDFORD, LAWRENCE
Address: 33 COFFEE LANE
City-St-Zip: WATERBURY, VT 05676

Title: COO (X) Change () Addition
Name: MCCREARY, RICHARD S
Address: 33 COFFEE LANE
City-St-Zip: WATERBURY, VT 05676

Title: PR. (X) Change () Addition
Name: STACY, MICHELLE
Address: 33 COFFEE LANE
City-St-Zip: WATERBURY, VT 05676

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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 RATHKE

CFO

01/22/2009

Electronic Signature of Signing Officer or Director

_____ Date