

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F03000001350

FILED
Sep 29, 2010
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: MICHAEL A. BARR

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: CFO
Name: RATHKE, FRANCES G
Address: 33 COFFEE LANE
City-St-Zip: WATERBURY, VT 05676

Title: VP
Name: BROOKS, KATHRYN S
Address: 33 COFFEE LANE
City-St-Zip: WATERBURY, VT 05676

Title: CEO
Name: BLANDFORD, LAWRENCE
Address: 33 COFFEE LANE
City-St-Zip: WATERBURY, VT 05676

Title: COO
Name: MCCREARY, RICHARD S
Address: 33 COFFEE LANE
City-St-Zip: WATERBURY, VT 05676

Title: PR
Name: STACY, MICHELLE
Address: 33 COFFEE LANE
City-St-Zip: WATERBURY, VT 05676

I hereby 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 all other like empowered.

SIGNATURE: MARGARET MCDONNELL

TD

09/29/2010

Electronic Signature of Signing Officer or Director

Date