

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001350

Entity Name: GREEN MOUNTAIN COFFEE ROASTERS, INC.

Current Principal Place of Business:

33 COFFEE LANE
WATERBURY, VT 05676

Current Mailing Address:

33 COFFEE LANE
ATTN: MONIQUE WESTBAY
WATERBURY, VT 05676 US

FEI Number: 03-0339228

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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

Officer/Director Detail :

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

Title VP, AND SECRETARY
Name CUDD, SONIA G
Address 33 COFFEE LANE
City-State-Zip: WATERBURY VT 05676

Title CEO
Name KELLEY, BRIAN
Address 33 COFFEE LANE
City-State-Zip: WATERBURY VT 05676

Title CAO
Name GIBBS, STEVE
Address 33 COFFEE LANE
City-State-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: SONIA G. CUDD

VP AND SECRETARY

04/09/2014

Electronic Signature of Signing Officer/Director Detail

Date