

2013 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:**PO BOX 513
WILLISTON, VT 05495**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
Name	MALOVANY, HOWARD
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	COO
Name	MCCREARY, RICHARD S
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: FRANCES G RATHKE**CFO****01/11/2013**_____
Electronic Signature of Signing Officer/Director Detail_____
Date