

**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