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OF COUNSEL

MARK V. DAMICO

FREDERICK B. LANE III
(ALSO ADMITTED IN MASSACHUSETTS)

March 8, 1996

Florida Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

400001740324
-03712296--01170--003
*****70.00 *****70.00

Re: Green Mountain Coffee Roasters, Inc. (the "Corporation") - General (001)

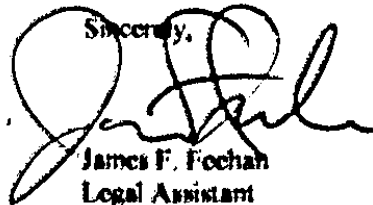
Dear Sir or Madam:

Please find enclosed for filing on behalf of the above-referenced Corporation an Application by Foreign Corporation for Authorization to Transac. Business in Florida. Also enclosed is a check in the amount of \$70.00 to cover filing fees.

Kindly file the Application on our behalf and return a Certificate of Authority in the enclosed stamped, self-addressed envelope as soon as possible.

Please do not hesitate to contact me if there are any questions, or if there is anything further I can provide.

Sincerely,


James F. Frehan
Legal Assistant

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
MAR 12 AM 9:17

mfh

Enclosures

cc: Green Mountain Coffee Roasters, Inc. - Ms. Barbara Pilon

gms/Wfrc/1



APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1603, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:

1. GREEN MOUNTAIN COFFEE ROASTERS, INC.
(Name of corporation must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or
abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person
or partnership) if not so contained in the name at present)

2. Vermont 3. 03-0280558
(State or Country under the law of which it is incorporated) (FEI number, if applicable)

4. 5/7/81 B. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or terminate)

5. 4/1/86
(Date first conducted business in Florida. (See sections 607.1601, 607.1602, and 617.100, F.S.)

7. 33 Coffee Lane
Waterbury, VT 05671
(Current mailing address)

8. wholesale, retail and mail order sale of gourmet coffee and related accessories
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

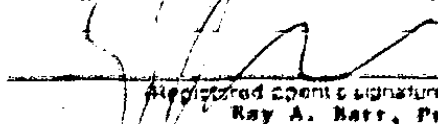
Name: Delta Corporate Services

Office Address: 801 Northeast 167th Street, Suite 300

North Miami Beach, Florida, 33162
(7th Code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated
corporation at the place designated in this application, I hereby accept the appointment as
registered agent and agree to act in this capacity. I further agree to comply with the provisions
of all statutes relative to the proper and complete performance of my duties, and I am familiar
with and accept the obligations of my position as registered agent.



(Registered agent's signature)
Ray A. Barr, President

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to
delivery of this application to the Department of State, by the Secretary of State or other official
having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
MAY 12 AM 6:11 PM '86

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: Robert P. Stiller

Address: 33 Coffee Lane
Waterbury, VT 05676

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Robert P. Stiller

Address: 33 Coffee Lane
Waterbury, VT 05676

Vice President: N/A

Address: _____

Secretary: Robert D. Britt

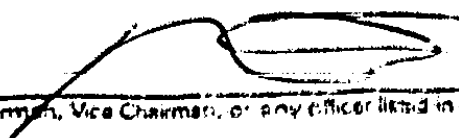
Address: 33 Coffee Lane
Waterbury, VT 05676

Treasurer: Robert D. Britt

Address: 33 Coffee Lane
Waterbury, VT 05676

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DIVISION OF CORPORATIONS
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NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14 Robert D. Britt, Secretary and Treasurer
(Typed or printed name and capacity of person signing application)



STATE OF VERMONT
OFFICE OF SECRETARY OF STATE

Certificate of Good Standing

I, James F. Milne, Secretary of State of the State of Vermont, do hereby certify that according to the records of this office

GREEN MOUNTAIN COFFEE ROASTERS, INC.

a corporation formed under the laws of the State of Vermont

was filed for record in this office on May 7, 1961

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DIVISION OF CORPORATIONS
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I further certify that the corporation has perpetual duration, that its most recent annual report is on file, and that articles of dissolution have not been filed.

February 29, 1996

*Given under my hand and the seal
of the State of Vermont, at
Montpelier, the State Capital*

James F. Milne

*James F. Milne
Secretary of State*

