PLEAS	E READ A	LL INSTRUCTIONS BEFORE C	COMPLETING THIS FORM.
ומחו		FLORIDA DEPARTMENT OF STATE	APPAQUAQ
IOIA		Sandra B. Mortham	A. A
	9-31 -4-25 THE	0	1 ( )

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**∆CAT FOR** ÝSTATEMENT



Secretary of State

DIVISION OF CORPORATIONS

F96000001275 **DOCUMENT#** 

1. Corporation Name

1. Corporation Name					SECRETARY OF STATE			
GREEN MOUNTAIN COFFEE ROASTERS, INC.					ORIDA			
Principal Place of Business Mailing Address				ila sacrà adus Baile apres anti				
i e								
WATERBURY VI U56/6 WATERBURY VI								
If above addresses are incorrect in any way, line through incorrect information and enter correction below.					REINSTATEMENT OF			
3. New Maili	failing Office Address, If Applicable		Date Incorporated or Qualified     To Do Business in Florida					
Suite, Apt. #, etc.		5 EEI Numbo		03/12/1996				
City & State		5. FEI Numbe	03-0280558	Applied For Not Applicable				
Zin	Cour	ntry	6.		and the second s			
			CERTIFICAT	E OF STATUS DESIRED	\$8.75 Additional Fee required for a Certificate of Status			
7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)								
Name of Officers and/or Directors 3 (Do I		Street Address of Each Officer and/or Director DT Use Post Office Box Numbers)		City / State / Zip				
STILLER, ROBERT P			33 COFFEE LANE		WATERBURY VT			
BRITT, ROBERT D			33 COFFEE LANE		WATERBURY VT			
See attached RIDER FT								
			5000027153561 -12/18/9301008020					
				****750				
Name and Address of Current Registered Agent				9. Name and Address of New Registered Agent				
					Street Address (P.O. Box Number is Not Acceptable)			
801 NORTHEAST 167TH STREET, STE 300				·				
North Miami Beach FL 33162								
					State   Zip Code			
10. I, being appointed the registered agent of the above named corporation, an famillar with and accept the obligations of Section 607.0505, F.S.								
Signature of Registered Agent Date 12/7-158								
REGISTERED AGENT MUST SIGN								
11. This corporation owes or has paid the current year Intangible Personal Property tax due June 30.  Yes No								
	Mailing Addr 33 COFFEE WATERBURY  ough incorrect in 3. New Maili Suite, Apt. #, City & State Zip  or Director (Flo	Mailing Address  33 COFFEE LANE WATERBURY VT 05676  ough incorrect information and enture of the second of the correct of the corr	Mailing Address  33 COFFEE LANE WATERBURY VT 05676  ough incorrect information and enter correction below.  3. New Mailing Office Address, If Applicable Suite, Apt. #, etc. City & State  Zip Country  or Director (Florida nonprofit corporations must list at lease of Each Officer and/or Director 3 (Do NOT Use Post Office Box N 33 COFFEE LANE  33 COFFEE LANE  33 COFFEE LANE  Street Address (F Suite, Apt. #, Etc. City  ve named corporation on familiar with and accept the organization of the Court of Country of Street Address (F Suite, Apt. #, Etc. City  ve named corporation on familiar with and accept the organization of Street Address (F Suite, Apt. #, Etc. City  ve named corporation of familiar with and accept the organization of Street Address (F Suite, Apt. #, Etc. City  ve named corporation of familiar with and accept the organization of Street Address (F Suite, Apt. #, Etc. City  ve named corporation of familiar with and accept the organization of Street Address (F Suite, Apt. #, Etc. City  ve named corporation of familiar with and accept the organization of Street Address (F Suite, Apt. #, Etc. City  Suite, Apt. #, Etc. City  ve named corporation of familiar with and accept the organization of Street Address (F Suite, Apt. #, Etc. City  Suite, Apt. # Suite, A	Mailing Address  33 COFFEE LANE WATERBURY VT 05676  3. New Mailing Office Address, if Applicable Suite, Apt. #, etc.  City & State  Zip Country  Certificat  Or Director (Florida nonprofit corporations must list at least 3 directors)  Street Address of Each Officer and/or Director  3 (Do NOT Use Post Office Box Numbers)  33 COFFEE LANE  33 COFFEE LANE  33 COFFEE LANE  Street Address (P.O. Box Number Suite, Apt. #, Etc.  City  Ve named corporation on familiar with and accept the obligations of Sections paid the current year	Mailing Address 33 COFFEE LANE WATERBURY VT 05676  A Link STATEM  A Link Incorporated or Qualified To Do Business in Florida  Suite, Apt. #, etc.  City & State  Zip  Country			

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:



802 244 562 | Daytime Phone #

## RIDER A

## GREEN MOUNTAIN COFFEE ROASTERS, INC. OFFICERS AND DIRECTORS

## SOLE DIRECTOR:

Robert P. Stiller Green Mountain Coffee Roasters, Inc. 33 Coffee Lane Waterbury, VT 05676

## **OFFICERS:**

Robert P. Stiller, President & CEO Green Mountain Coffee Roasters, Inc. 33 Coffee Lane Waterbury, VT 05676

Robert D. Britt, CFO, Vice-Pres., Secretary and Treasurer Green Mountain Coffee Roasters, Inc. 33 Coffee Lane Waterbury, VT 05676

Stephen J. Sabol, Vice-President of Sales Green Mountain Coffee Roasters, Inc. 33 Coffee Lane Waterbury, VT 05676

Jonathan C. Wettstein, Vice-President and Plant Manager Green Mountain Coffee Roasters, Inc. 33 Coffee Lane Waterbury, VT 05676

Paul Comey, Vice-Pres. of Facilities and Process Engineering Green Mountain Coffee Roasters, Inc. 33 Coffee Lane Waterbury, VT 05676

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Dean E. Haller, Vice-President of Administration Green Mountain Coffee Roasters, Inc. 33 Coffee Lane Waterbury, VT 05676

William L. Prost, Vice-President of Marketing Green Mountain Coffee Roasters, Inc. 33 Coffee Lane Waterbury, VT 05676

James K. Prevo Green Mountain Coffee Roasters, Inc. 33 Coffee Lane Waterbury, VT 05676

H. Kenneth Merritt, Jr., Esq., Assistant Secretary Merritt & Merritt 30 Main Street P.O. Box 5839 Burlington, VT 05402

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