2000 UNIFORM BUSINESS REPORT (UBR) FILED May 31, 2000 8:00 am Secretary of State DOCUMENT # F96 00000 1275 1. Entity Name GREEN MOUNTAIN COFFEE ROASTERS, INC. 05-31-2000 90103 003 ***150.00 Principal Place of Business Mailing Address 33 COFFEE LN 33 COFFEE LN WATERBURY, VT WATERBURY, VT 05676 00057843 05676 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For City & State 03-0280558 Not Applicable Zip Country Country \$8.75 Additional П 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name UNITED CORPORATE SERVICES INC. BOI NORTHEAST 167TH STREET Street Address (P.O. Box Number is Not Acceptable) SUITE 300 NORTH MIAMI BEACH FL 33/62 Zip Code 8. 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150:00 •9. This corporation is eligible to satisfy its intangible. 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so, After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) П Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. PCD TITLE ☐ Delete TITLE STILLER , ROBERT P COOK, AGNES NAME NAME 33 COFFEE LN 33 COFFEE LN STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WATERBURY, VT 05676 CITY-ST-ZIP WATERBURY, VT 05676 Change Addition ☐ Delete TITLE TITLE BRITT, ROBERT D MC BRIDE, KEVIN G. NAME NAME 33 COFFEE LN 33 COFFEE LN STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WATERBURY, VT 05676 CITY-ST-ZIP WATERBURY, VT 05676 ☐ Change Addition TITLE TITLE WETTSTEIN, JONATHAN C. PKEVO, JAMES K. NAME NAME 33 COFFEE LN STREET ADDRESS 33 COFFEE LN STREET ADDRESS WATERBURY, UT 05676. CITY-ST-ZIP WATERBURY, VT 05676 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE SABOL, STEPHEN J 33 COFFEE LN NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WATERBURY, VT 0567.6 CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE COMEY, PAUL NAME NAME 33 COFFEE LN STREET ADDRESS STREET ADDRESS WATERBURY, VT 05676 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition **☒** Delete TITLE TITLE HALLER, DEAN E NAME NAME 33 COFFEE LN STREET ADDRESS STREET ADDRESS WATERBURY, VT 05676 CITY-ST-7IP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if empowered changed, or on an attachment with an address

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR