

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 03, 2001 8:00 am
Secretary of State

05-03-2001 90994 006 ***150.00

DOCUMENT # F96 00000 1275

1. Entity Name
 GREEN MOUNTAIN COFFEE ROASTERS, INC.

Principal Place of Business
 33 Coffee Lane
 Waterbury VT
 05676

Mailing Address
 33 Coffee Lane
 Waterbury VT
 05676

C0059239

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

03-0280558

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

United Corporate Services Inc.
 801 Northeast 167th Street
 Suite 300
 North Miami Beach, FL 33162

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001. Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	PCD	<input type="checkbox"/> Delete
NAME	STILLER, ROBERT. P	
STREET ADDRESS	33 Coffee Lane	
CITY-ST-ZIP	Waterbury VT 05676	
TITLE	S/T/V	<input type="checkbox"/> Delete
NAME	BRITT, ROBERT D	
STREET ADDRESS	33 Coffee Lane	
CITY-ST-ZIP	Waterbury VT 05676	
TITLE	V	<input type="checkbox"/> Delete
NAME	WETTSTEIN, Jonathan C.	
STREET ADDRESS	33 Coffee Lane	
CITY-ST-ZIP	Waterbury VT 05676	
TITLE	V	<input type="checkbox"/> Delete
NAME	SABOL, Stephen J.	
STREET ADDRESS	33 Coffee Lane	
CITY-ST-ZIP	Waterbury VT 05676	
TITLE	V	<input type="checkbox"/> Delete
NAME	MC BRIDE, Kevin G.	
STREET ADDRESS	33 Coffee Lane	
CITY-ST-ZIP	Waterbury VT 05676	
TITLE	V	<input checked="" type="checkbox"/> Delete
NAME	COOK, AGNES	
STREET ADDRESS	33 Coffee Lane	
CITY-ST-ZIP	Waterbury VT 05676	

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. I hereby certify that the information supplied with this filing 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  ROBERT D. BRITT, Treas 4/11/01 802 244 5621

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #

CR2E034 (11/00)