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## 2002 UNIFORM BUSINESS REPORT (UBR)

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SIGNATURE:

## Feb 07, 2002 8:00 am DOCUMENT # F96000001275 Secretary of State 1. Entity Name 02-07-2002 90313 046 \*\*\*150 00 GREEN MOUNTAIN COFFEE ROASTERS, INC. Principal Place of Business Mailing Address 33 COFFEE LANE 33 COFFEE LANE WATERBURY VT 05676 WATERBURY VT 05676 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 03-0280558 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent UNITED CORPORATE SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 801 NORTHEAST 167TH STREET SUITE 300 N MIAMI BEACH FL 33162 City 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 ภาศีจิน อิโซร์ เ SIGNATURE Signature, typed or printed name of registered agent and title if applicable. --(NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. CR2E034 (9/01) TITLE **PCD** ☐ Delete TITLE Change ☐ Addition NAME STILLER, ROBERT P NAME STREET ADDRESS STREET ADDRESS 33 COFFEE LANE CITY-ST-ZIP CITY-ST-ZIP WATERBURY VT 05676 TITLE ☐ Delete ☐ Addition Change ST NAME Britt, Robert D STREET ADDRESS STREET ADDRESS 33 COFFEE LANE CITY-ST-ZIP CITY-ST-ZIP WATERBURY VT 05676 TITLE Delete **VPOS** TITLE Change ☐ Addition NAME SABOL, STEPHEN J NAME STREET ADDRESS STREET ADDRESS 33 COFFEE LANE CITY-ST-ZIP CITY-ST-ZIP WATERBURY VT 05676 TITLE Delete TITLE Change Addition NAME NAME WETTSTEIN, JONATHAN C STREET ADDRESS STREET ADDRESS 33 COFFEE LANE CITY-ST-ZIF WATERBURY VT 05676 CITY-ST-ZIP TITLE ☐ Delete TITLE **VPF** Change ☐ Addition NAME NAME COMEY, PAUL STREET ADDRESS STREET ADDRESS 33 COFFEE LANE CITY STUTIP CITY-ST-ZIP WATERBURY VT 05676 TITLE VPOA Delete TITLE Change **Addition** HALLER, DEAN E NAME McBride, Kevin STREET ADDRESS 33 COFFEE LANE STREET ADDRESS 33 Coffee CITY-ST-ZIP CITY-ST-ZIP WATERBURY VT 05676 Waterbury 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 the second or one attachment with an address with all the second or one attachment with an address with all the second or one attachment with a second or other consists.

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR