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GREEN MOUNTAIN COFFEE ROASTERS INC

FORM 8-K
(Current report filing)

Filed 05/24/12 for the Period Ending 05/22/12

Address	33 COFFEE LANE WATERBURY, VT 05676
Telephone	8022445621
CIK	0000909954
Symbol	GMCR
SIC Code	2090 - Miscellaneous Food Preparations And Kindred
Industry	Food Processing
Sector	Consumer/Non-Cyclical
Fiscal Year	09/29

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UNITED STATES
SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

FORM 8-K

CURRENT REPORT

Pursuant to Section 13 or 15(d) of The Securities Exchange Act of 1934

Date of Report (Date of earliest event reported): **May 22, 2012**

1-12340
(Commission File Number)

GREEN MOUNTAIN COFFEE ROASTERS, INC.

(Exact name of registrant as specified in its charter)

Delaware	**03-0339228**
(Jurisdiction of Incorporation)	(IRS Employer Identification Number)

33 Coffee Lane, Waterbury, Vermont 05676
(Address of registrant's principal executive office)

(802) 244-5621
(Registrant's telephone number)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- ☐ Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- ☐ Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- ☐ Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- ☐ Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Item 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

(b) On May 22, 2012, Douglas N. Daft, age 69, provided notice to Green Mountain Coffee Roasters, Inc. (the "Company") of his resignation from the Board of Directors (the "Board") of the Company, effective immediately. Mr. Daft has been a valued member of the Company's Board, and during his tenure the Company has benefited greatly from his business leadership skills, brand management expertise and financial and corporate governance acumen, among other things. Mr. Daft confirmed that the resignation was for personal reasons, which included extensive overseas and travel commitments, and was not due to any disagreement with the Company on any matter relating to the Company's operations, policies or practices.

In response to Mr. Daft's resignation, the Board has reduced its size from nine to eight members, appointed David E. Moran as the Chair of the Compensation and Organizational Development Committee and added Barbara D. Carlini to the Governance and Nominating Committee.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

GREEN MOUNTAIN COFFEE ROASTERS, INC.

By: /s/ Frances G. Rathke
Frances G. Rathke
Chief Financial Officer

Date: May 22, 2012