2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001350

Entity Name: KEURIG GREEN MOUNTAIN, INC.

Current Principal Place of Business:

150 PILGRIM PARK ROAD WATERBURY, VT 05676

Current Mailing Address:

150 PILGRIM PARK ROAD WATERBURY, VT 05676 US

FEI Number: 03-0339228 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

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:

Name

Electronic Signature of Registered Agent

Date

FILED Apr 19, 2019

Secretary of State

0711452701CC

Officer/Director Detail:

Title DIRECTOR Title TREASURER

NameDOKMECIOGLU, OZANNameDOKMECIOGLU, OZANAddress150 PILGRIM PARK ROADAddress150 PILGRIM PARK ROAD

City-State-Zip: WATERBURY VT 05676 City-State-Zip: WATERBURY VT 05676

Title CEO / DIRECTOR Title ASST. SECRETARY

Name GAMGORT, ROBERT BOB Name BLAZEWICZ, KRISTIN

Address 150 PILGRIM PARK ROAD Address 150 PILGRIM PARK ROAD

City-State-Zip: WATERBURY VT 05676 City-State-Zip: WATERBURY VT 05676

Title ASST. TREASURER

Address 150 PILGRIM PARK ROAD

City-State-Zip: WATERBURY VT 05676

PEDEN, DAMON

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: KRISTIN BLAZEWICZ

ASST. SECRETARY

04/19/2019