2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001350

Entity Name: KEURIG GREEN MOUNTAIN, INC.

Current Principal Place of Business:

33 COFFEE LANE WATERBURY, VT 05676

Current Mailing Address:

33 COFFEE LANE

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:

Electronic Signature of Registered Agent

Date

FILED Apr 05, 2018

Secretary of State

CC6423727122

Officer/Director Detail:

Title SECRETARY / DIRECTOR Title DIRECTOR

NameDEGNAN, MICHAEL JOSEPHNameDOKMECIOGLU, OZANAddress33 COFFEE LANEAddress33 COFFEE LANE

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

Title TREASURER Title CEO / DIRECTOR

Name DOKMECIOGLU, OZAN Name GAMGORT, ROBERT BOB

Address 33 COFFEE LANE Address 33 COFFEE LANE

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

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: OZAN DOKMECIOGLU

TREASURER

04/05/2018

Electronic Signature of Signing Officer/Director Detail

Date