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TALLAHASSEE, FLORIDA

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FOREIGN PROFIT/NONPROFIT CORPORATION

KEURIG, INCORPORATED

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDAIN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Keyrig, Incorporated
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Delaware 3. 04-3156340
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. February 25, 1998 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. As soon as qualified
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 101 Edgewater Drive, Wakefield, MA 01880
(Principal office address)
- same as above
(Current mailing address)
8. To engage in any lawful act or activity for which corporations may be organized.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: NRAI Services, Inc.
- Office Address: 2731 Executive Park Drive, Suite 4
Weston, Florida 33331
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Jessica Lappin Jessica Lappin, Asst. Secretary
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: N/A

Address: _____

Vice Chairman: N/A

Address: _____

Director: Stephen J. SabalAddress: Green Mountain Coffee Roasters, Inc.33 Coffee Lane, Waterbury, VT 05676Director: Frances G. RathkeAddress: Green Mountain Coffee Roasters, Inc.33 Coffee Lane, Waterbury, VT 05676

B. OFFICERS

President: Nicholas LazarisAddress: 101 Edgewater DriveWakefield, MA 01880Vice President: Stephen P. SanfordAddress: 101 Edgewater DriveWakefield, MA 01880Secretary: Michael J. DeganAddress: 101 Edgewater Drive, Wakefield, MA 01880Treasurer: Stephen P. SanfordAddress: 101 Edgewater Drive, Wakefield, MA 01880

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Michael J. Degan

(Signature of Director or Officer listed in number 12 of the application)

14. Michael J. Degan, Secretary

(Typed or printed name and capacity of person signing application)

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Additional Officers of Keurig, Incorporated

Basil Karanikos*	Vice President of Packaging Engineering
David Manly*	Vice President of Marketing Away From Home
Calli Prendergast*	Vice President of Information Systems
Christopher Stevens*	Vice President Sales Away From Home
Kevin Sullivan*	Vice President of Engineering and Product Development
Richard Sweeney*	Vice President of Manufacturing & Operations
Ian Tinkler*	Vice President of Brewer Engineering
John Whoriskey*	General Manager and Vice President At Home
Mark Wood*	Vice President of Business Development
-Frances G. Rathke**	Vice President, Treasurer, Assistant Secretary and Assistant Chief Financial Officer
. Stephen J. Sabol**	Vice President and Assistant Secretary

* Address for each of the above-named officers is: Keurig, Incorporated
101 Edgewater Drive
Wakefield, MA 01880

** Address for each of the above-named officers is:

Green Mountain Coffee Roasters, Inc.
33 Coffee Lane
Waterbury, VT 05676

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Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "KEURIG, INCORPORATED" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE EIGHTH DAY OF JUNE, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "KEURIG, INCORPORATED" WAS INCORPORATED ON THE TWENTY-FIFTH DAY OF FEBRUARY, A.D. 1998.

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TALLAHASSEE, FLORIDA



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Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4806949

DATE: 06-08-06

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