

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F06000004287

Entity Name: KEURIG, INCORPORATED

FILED
Mar 31, 2008
Secretary of State

Current Principal Place of Business:

101 EDGEWATER DRIVE
WAKEFIELD, MA 01880

New Principal Place of Business:

55 WALKERS BROOK DRIVE
READING, MA 01867

Current Mailing Address:

101 EDGEWATER DRIVE
WAKEFIELD, MA 01880

New Mailing Address:

55 WALKERS BROOK DRIVE
READING, MA 01867

FEI Number: 04-3156340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE STE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

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: SUSAN CRYAN - ASSITANT SECRETARY

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: DVS () Delete
Name: SABOL, STEPHEN
Address: 33 COFFEE LANE
City-St-Zip: WATERBURY, VT 05676

Title: DVTS () Delete
Name: RATHKE, FRANCES G
Address: 33 COFFEE LANE
City-St-Zip: WATERBURY, VT 05676

Title: ACFO () Delete
Name: RATHKE, FRANCES G
Address: 33 COFFEE LANE
City-St-Zip: WATERBURY, VT 05676

Title: P () Delete
Name: LAZARIS, NICOLAS
Address: 101 EDGEWATER DRIVE
City-St-Zip: WAKEFIELD, MA 01880

Title: VS (X) Delete
Name: SANFORD, STEPHEN P
Address: 101 EDGEWATER DRIVE
City-St-Zip: WAKEFIELD, MA 01880

Title: S () Delete
Name: DEGNAN, MICHAEL J
Address: 101 EDGEWATER DRIVE
City-St-Zip: WAKEFIELD, MA 01880

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CFO (X) Change () Addition
Name: RATHKE, FRANCES G
Address: 33 COFFEE LANE
City-St-Zip: WATERBURY, VT 05676

Title: P (X) Change () Addition
Name: LAZARIS, NICOLAS
Address: 55 WALKERS BROOK DRIVE
City-St-Zip: READING, MA 01867

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: DEGNAN, MICHAEL J
Address: 55 WALKERS BROOK DRIVE
City-St-Zip: READING, MA 01867

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN HELLER

Electronic Signature of Signing Officer or Director

VP

03/31/2008

Date