2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S05670

Entity Name: SETH-BRI, INC.

FILED Apr 11, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

% KEVIN'S DOCKSIDE DELI 158 NORTH RIVER DRIVE EAST 2401 PGA BLVD #194 JUPITER, FL 33458 US

PALM BEACH GARDENS, FL 33410 US

Current Mailing Address: New Mailing Address:

% KEVIN'S DOCKSIDE DELI
2401 PGA BLVD #194
PALM BEACH GARDENS, FL 33410 US

158 NORTH RIVER DRIVE EAST
JUPITER, FL 33458 US

FEI Number: 59-3038495 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DENNIS, KEVIN 158 N RIVER DR E JUPITER, FL 33458 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

OFFICERS AND DIRECTORS:

Title: DF

Name: DENNIS, KEVIN
Address: 158 N RIVER DR E
City-St-Zip: JUPITER, FL 33458

Title: S

Name: DENNIS, SETH C Address: 140 STONEBRIAR BLVD City-St-Zip: JUPITER, FL 33458

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: KEVIN DENNIS DP 04/11/2011