

S80378

FILING REQUEST

December 30, 1996

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314



Type of Filing: Change of Registered Agent (3)
Subject(s): Supercuts, Inc.
Supercuts Corporate Shops, Inc.
Super Rico, Inc.
Form(s) Enclosed: Statement of Change of Registered Agent

Supporting Document(s): None
Check Enclosed: Check #52466 for \$105.00
Return Via: Regular Mail
Filing Method: Routine

700002047627--4
-01407337.00 01046--815
***105.00 ***35.00

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97 JAN -6 PM 1:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
SH 1/5

PLEASE RETURN TO: Unisearch, Inc.
1295 Bandana Blvd N, Suite 300
St. Paul, MN 55108-5116

Please call me at 1-800-227-1256 if there are any questions.

Thank you!
Beth Perrizo

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT
OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: Super Rico, Inc.

1b. The mailing address of the corporation is : 7201 Metro Boulevard, Minneapolis, MN 55439

1c. Date of incorporation: 9-13-91 Document number: S80378

2. The name and address of the current registered agent and office:

CI Corporation System

1200 S. Pine Island Drive

Plantation, FL 33324

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

NRAI Services, Inc.

526 E. Park Avenue

Tallahassee, FL 32301

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Bert M. Gross
(Signature of an officer, chairman or
vice chairman of the board)

12/20/91
(Date)

Bert M. Gross, Sr. Vice President

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 obligation of my position as registered agent.

Beth Perrizo
(Signature of Registered Agent)

12-30-96
(Date)

If signing on behalf of an entity:

Beth Perrizo
(Typed or Printed Name)

Assistant Secretary
(Capacity)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

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