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FILED  
May 01 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # S80378 (0)

1. Corporation Name  
SUPER RICO, INC.

Principal Place of Business

7201 METRO BLVD  
MINNEAPOLIS MN 55439  
US

Mailing Address

7201 METRO BLVD  
MINNEAPOLIS MN 55439  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/13/1991

4. FEI Number

65-0302240

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution ☐

\$5.00 May Be  
Added to Fees

6. This corporation owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

9. Name and Address of Current Registered Agent

NRAI SERVICES, INC.  
526 E PARK AVE  
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PSO  
NAME IMBER, LAWRENCE D.  
STREET ADDRESS 550 CALIFORNIA ST.  
CITY-ST-ZIP SAN FRANCISCO CA ☒ DELETE

TITLE VT  
NAME CONLISK, JOHN  
STREET ADDRESS 550 CALIFORNIA ST.  
CITY-ST-ZIP SAN FRANCISCO CA ☒ DELETE

TITLE D  
NAME PRICE, STEVE  
STREET ADDRESS 550 CALIFORNIA ST.  
CITY-ST-ZIP SAN FRANCISCO CA ☒ DELETE

TITLE P  
NAME KARTARIK, MARK  
STREET ADDRESS 7201 BLVD  
CITY-ST-ZIP MINNEAPOLIS MN ☐ DELETE

TITLE VS  
NAME GROSS, BERT M  
STREET ADDRESS 7201 METRO BLVD  
CITY-ST-ZIP MINNEAPOLIS MN ☐ DELETE

TITLE T  
NAME LANGAN, VICKI  
STREET ADDRESS 7201 METRO BLVD  
CITY-ST-ZIP MINNEAPOLIS MN ☒ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE DP ☐ Change ☒ Addition  
1.2 NAME Paul Finkelstein  
1.3 STREET ADDRESS 7201 Metro Blvd  
1.4 CITY-ST-ZIP Minneapolis, MN 55439

2.1 TITLE ☐ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE V ☒ Change ☐ Addition  
4.2 NAME Mark Kartarik  
4.3 STREET ADDRESS 7201 Metro Blvd  
4.4 CITY-ST-ZIP Minneapolis, MN 55439

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE T ☐ Change ☒ Addition  
6.2 NAME Paul Platte  
6.3 STREET ADDRESS 7201 Metro Blvd  
6.4 CITY-ST-ZIP Minneapolis, MN 55439

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: X

Bert Gross Secretary

4-20-98

612-947-7777

CR2E034 (10/97)