

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000045510

Entity Name: MCDONALD'S OF BOCA RATON CORP

Current Principal Place of Business:

253 NE 2ND ST
2406
MIAMI, FL 33132

Current Mailing Address:

253 NE 2ND ST
2406
MIAMI, FL 33132 US

FEI Number: 46-5691866

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BELETE, BEYENE
253 NE 2ND ST
2406
MIAMI, FL 33132 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

Officer/Director Detail :

Title GM
Name BELETE, BEYENE
Address 253 NE 2ND STREET
City-State-Zip: MIAMI FL

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: BEYENE BELETE

GM

04/05/2015

Electronic Signature of Signing Officer/Director Detail

Date