

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Tanya B. McInerney
Secretary of State
DIVISION OF CORPORATE FILINGS

DOCUMENT # 456358 (1)

1. Corporation Name
MCDONALD'S RESTAURANTS OF FLORIDA, INC.



Principal Place of Business: **BOX 66351 AMF O'HARE AIRPORT CHICAGO IL 60666**
Mailing Address: **BOX 66351 AMF O'HARE AIRPORT CHICAGO IL 60666**

2. Principal Place of Business
21 State Apt. # of
22 City & State
23 Zip
24 County
25
2a. Mailing Address
26 State Apt. # of
27 City & State
28 Zip
29 County
30

3. Date Incorporated or Qualified: **07/03/1974**
3a. Date of Last Report: **04/18/1995**
4. FEIN number: **36-2802459**
Applied For: Applied For Not Applicable
5. Contribution of State Election: **\$8.75 Additional Fee Required**
6. Election Campaign Financing Trust Fund Contribution: **\$5.00 May Be Added to Fees**
8. This corporation is liable for intangible tax under S. 193.032, Florida Statutes: Yes No
10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent
**PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYES ST
STE 105
TALLAHASSEE FL 32301**

81 Name
82 Street Address P.O. Box Number is Not Applicable
83
84 City
85 Zip Code
FL

11. Pursuant to the provisions of Sections 607.01 and 607.02, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office to the registered agent, or both, in the State of Florida as herein provided by the corporation based on the laws, if any, of any other jurisdiction, and the appointment as registered agent of the corporation, and accepts the obligations of Sections 607.01 and 607.02, Florida Statutes.

SIGNATURE _____ OFFICERS AND DIRECTORS _____ ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN '92 _____

12. OFFICERS AND DIRECTORS

FILE	<input type="checkbox"/> DELETED
NAME	P RENSI, EDWARD H
STREET ADDRESS	ONE MCDONALD'S PLAZA
CITY, STATE, ZIP	OAK BROOK, IL 0
FILE	<input type="checkbox"/> DELETED
NAME	V GREENBERG, JACK M.
STREET ADDRESS	ONE MCDONALD'S PLAZA
CITY, STATE, ZIP	OAK BROOK, IL 0
FILE	<input type="checkbox"/> DELETED
NAME	V BEAVERS, ROBERT M.
STREET ADDRESS	ONE MCDONALD'D PLAZA
CITY, STATE, ZIP	OAK BROOK, IL 0
FILE	<input type="checkbox"/> DELETED
NAME	V PAULL, MATTHEW H.
STREET ADDRESS	ONE MCDONALD'S PLAZA
CITY, STATE, ZIP	OAK BROOK, IL 0
FILE	<input type="checkbox"/> DELETED
NAME	VSD YASTROW, SHELBY
STREET ADDRESS	ONE MCDONALD'S PLAZA
CITY, STATE, ZIP	OAK BROOK, IL 0
FILE	<input type="checkbox"/> DELETED
NAME	VT PEARL, CARLETON D
STREET ADDRESS	ONE MCDONALD'S PLAZA
CITY, STATE, ZIP	OAK BROOK, IL 0

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN '92

FILE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY, STATE, ZIP	
FILE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Langley, Jerry G.
STREET ADDRESS	One McDonald's Plaza
CITY, STATE, ZIP	Oak Brook, IL 60521
FILE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY, STATE, ZIP	
FILE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY, STATE, ZIP	

14. I, the undersigned, certify that the information supplied in this filing is true, correct and complete, and that I am duly qualified to sign this report 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, and that I am duly qualified to sign this report and that my signature shall have the same legal effect as if made under oath, and that my name appears on Block 12 or 13 of this report and that my name appears on Block 12 or 13 of this report and that my name appears on Block 12 or 13 of this report and that my name appears on Block 12 or 13 of this report.

SIGNATURE: *Paul J. Schaffhausen* **Paul J. Schaffhausen** 4/11/96 708 575-3295
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Assistant Vice President

CR2E034 (12/95)