

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 02, 2004 8:00 am
Secretary of State

03-02-2004 90030 008 ***150.00

DOCUMENT # 456358

1. Entity 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

Florida

3. Mailing Address

Same as above

Suite, Apt. #, etc.

various

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country



MOORE

CR2E034 (11/03)

4. FEI Number

36-2802459

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYES ST
STE 105
TALLAHASSEE FL 32301

Name

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

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2004 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P ☐ Delete
NAME FELDMAN, ALAN D
STREET ADDRESS ONE MCDONALD'S PLAZA
CITY-ST-ZIP OAK BROOK IL 60523

TITLE ☐ Change ☐ Addition
NAME LIST ATTACHED
STREET ADDRESS
CITY-ST-ZIP

TITLE V ☐ Delete
NAME CONLEY, MICHAEL L
STREET ADDRESS ONE MCDONALD'S PLAZA
CITY-ST-ZIP OAK BROOK IL 60523

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE V ☐ Delete
NAME KINDLER, JEFFREY B
STREET ADDRESS ONE MCDONALD'S PLAZA
CITY-ST-ZIP OAK BROOK IL 60523

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE V ☐ Delete
NAME PAULL, MATTHEW H.
STREET ADDRESS ONE MCDONALD'S PLAZA
CITY-ST-ZIP OAK BROOK IL 60523

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VS ☐ Delete
NAME SANTONA, GLORIA
STREET ADDRESS ONE MCDONALD'S PLAZA
CITY-ST-ZIP OAK BROOK IL 60523

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VT ☐ Delete
NAME RICHARD, MICHAEL D
STREET ADDRESS ONE MCDONALD'S PLAZA
CITY-ST-ZIP OAK BROOK IL 60523

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Marcy Miller

Asst Secretary

Date

02-24-04

Daytime Phone #

630-623-3295

Attachment
P#456358

Data Sheet Report

McDonald's Restaurants of Florida, Inc.

Status: Active
Incorporation: Florida
% Ownership: 100%
Shareholder: McDonald's Restaurant Operations Inc.
Last Revision Date: 5/22/2003

Entity Type: Corporation
Federal ID #: 36-2802459

Fiscal Year End: 12/31

Primary Address

One McDonald's Plaza
Oak Brook, IL 60523-1900

Registered Agent

The Prentice Hall Corporation System, Inc.
1201 Hays Street, Suite 105
Tallahassee, FL 32301

Purpose of Business

To obtain, by license or otherwise, and to grant to others, by license or otherwise, the right to use of food establishment systems and food service systems of every kind and character, and to manage and operate drive-in and other restaurants and eating places of all kinds.

DIRECTORS

Catherine A. Griffin
Gloria Santona
Robert L. Switzer

OFFICERS

Kevin Adams	Assistant Secretary
Phillip R. Cabrera	Assistant Treasurer
Gerald F. Calabrese	Vice President and Assistant Secretary
Robert E. Donovan	Assistant Treasurer
Catherine A. Griffin	Vice President and Assistant Secretary
Terence Haynes	Vice President
Jerome N. Krulewitch	Vice President and Assistant Secretary
Larry B. Long	Vice President
Matthew Paull	Vice President
David M. Pojman	Vice President and Controller
Michael D. Richard	Vice President and Treasurer
Michael J. Roberts	President
Gloria Santona	Vice President and Secretary
Carol M. Swisher	Assistant Secretary
Robert L. Switzer	Vice President and Assistant Secretary
Karin Teglia	Vice President and Assistant Secretary