

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 456358

FILED
Apr 16, 2009
Secretary of State**Entity Name:** MCDONALD'S RESTAURANTS OF FLORIDA, INC.**Current Principal Place of Business:**ONE MCDONALD'S PLZ
OAK BROOK, IL 60523**New Principal Place of Business:****Current Mailing Address:**PO BOX 66351
AMF O'HARE AIRPORT
CHICAGO, IL 60666**New Mailing Address:****FEI Number:** 36-2802459 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYES ST
STE 105
TALLAHASSEE, FL 32301 US**Name and Address of New Registered Agent:**

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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KING, KAREN
Address: ONE MCDONALD'S PLAZA
City-St-Zip: OAK BROOK, IL 60523

Title: AS () Delete
Name: MILLER, MARCY
Address: ONE MCDONALD'S PLAZA
City-St-Zip: OAK BROOK, IL 60523

Title: V () Delete
Name: GRIFFIN, CATHERINE A
Address: ONE MCDONALD'S PLAZA
City-St-Zip: OAK BROOK, IL 60523

Title: V () Delete
Name: LONG, LARRY
Address: ONE MCDONALD'S PLAZA
City-St-Zip: OAK BROOK, IL 60523

Title: VS () Delete
Name: SWITZER, ROBERT
Address: ONE MCDONALD'S PLAZA
City-St-Zip: OAK BROOK, IL 60523

Title: VT () Delete
Name: COLE, CHRISTINE D
Address: ONE MCDONALD'S PLAZA
City-St-Zip: OAK BROOK, IL 60523

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: KOTEL, KATHRYN
Address: ONE MCDONALD'S PLAZA
City-St-Zip: OAK BROOK, IL 60523

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VS (X) Change () Addition
Name: HORNE, DENISE
Address: ONE MCDONALD'S PLAZA
City-St-Zip: OAK BROOK, IL 60523

Title: VT (X) Change () Addition
Name: KRAVCIK, KEITH
Address: ONE MCDONALD'S PLAZA
City-St-Zip: OAK BROOK, IL 60523

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARCY MILLER

AS

04/16/2009

Electronic Signature of Signing Officer or Director

Date