

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 456358

FILED  
Jan 03, 2012  
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  
Name: KING, KAREN  
Address: ONE MCDONALD'S PLAZA  
City-St-Zip: OAK BROOK, IL 60523

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

Title: V  
Name: SMEDSTAD, HEATHER  
Address: ONE MCDONALD'S PLAZA  
City-St-Zip: OAK BROOK, IL 60523

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

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

Title: VT  
Name: DONOVAN, ROBERT  
Address: ONE MCDONALD'S PLAZA  
City-St-Zip: OAK BROOK, IL 60523

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: MARCY MILLER

AS

01/03/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date