

FILED
Apr 29, 2003 8:00 am
Secretary of State

04-29-2003 90069 001 ***150.00

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

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			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country	Zip		Country
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 PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYES ST STE 106 TALLAHASSEE, FL 32301			7. Name and Address of New Registered Agent 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 _____ (NOTE: Registered Agent's signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$160.00 After May 1, 2003 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 NAME STREET ADDRESS CITY-ST-ZIP			TITLE NAME STREET ADDRESS CITY-ST-ZIP		
FELDMAN, ALAN D ONE MCDONALD'S PLAZA OAK BROOK, IL 60523			See Attached List		
CONLEY, MICHAEL L ONE MCDONALD'S PLAZA OAK BROOK, IL 60523					
KINDLER, JEFFREY B ONE MCDONALD'S PLAZA OAK BROOK, IL 60523					
PAULL, MATTHEW H. ONE MCDONALD'S PLAZA OAK BROOK, IL 60523					
SANTONA, GLORIA ONE MCDONALD'S PLAZA OAK BROOK, IL 60523					
RICHARD, MICHAEL D ONE MCDONALD'S PLAZA OAK BROOK, IL 60523					
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: <u>Marcy Miller</u> <u>Marcy Miller</u> <u>Asst. Secretary</u> (630)623-3295					

McDonald's Restaurants of Florida, Inc.

OFFICERS:

TITLE

DIRECTORS

Catherine A. Griffin
Phillip H. Rudolph
Gloria Santana

Phillip R. Cabrera
Gerald F. Calabrese
Robert E. Donovan
Catherine A. Griffin
Karin Gustafson
Terence Haynes
Karen L. Leets
Larry B. Long
Matthew Paul
Christopher Pieszko
David M. Pojman
Michael D. Richard
Michael J. Roberts
Phillip H. Rudolph
Gloria Santana
Eugene J. Stachowiak
Carol M. Swisher
Marcy Miller

Assistant Treasurer
Assistant Vice President and Assistant Secretary
Assistant Treasurer
Assistant Vice President and Assistant Secretary
Assistant Secretary
Vice President
Assistant Treasurer
Vice President
Vice President, Assistant Secretary
Vice President
Vice President and Acting Corporate Controller
Vice President, Treasurer
President
Vice President, Assistant Secretary
Vice President, Secretary
Vice President
Assistant Secretary
Assistant Secretary

THE BUSINESS ADDRESS FOR THE ABOVE OFFICERS & DIRECTORS IS:

ONE McDONALD'S PLAZA
OAK BROOK, IL 60523

REV 7/02

S:\HODEPT\CORP TAX\ST_CMP\IRAGUSAM\VARIOUS COMPANIES LIST\CO50 OKd.XLS

Attachment

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