2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

Mar 29, 2005 8:00 am Secretary of State **DOCUMENT # 734978** 1. Entity Name 03-29-2005 90025 006 ****61.25 CENTRAL FLORIDA MCDONALD'S OWNERS/OPERATORSASSOCIATION, INC. Principal Place of Business Mailing Address 224 W SR 436 780 W GRANADA BLVD SUITE 300 9800 4TH ST. NORTH SUITE 300 ST. PETERSBURG FL 33702 ALTAMONTE SPRINGS FL 32714 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E037 (10/04) 1st MOORE City & State City & State Applied For 59-1699928 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WATSON, JEFF Street Address (P.O. Box Number is Not Acceptable) 6220 S ORANGE BLOSSOM TRAIL STE 400A ORLANDO FL 32809 City 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) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Due By May 1, 2005 Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. PD Delete TITLE TITLE LOPEZ, L BOB STRAUB 819 CHENEY Highway 12515 FINGEST CT STREET ADDRESS STREET ADDRESS ORLANDO FL 32837 Titusville FL 32780 CITY-ST-ZIP CITY-ST-ZIP VPD TITLE Delete ☐ Change Addition WRIGHT, TIM John Petrakis 2789 Wrights Rd STE1001 NAME NAME 31 STONEGATE N STREET ADDRESS STREET ADDRESS LONGWOOD FL Oviedo FL 32765 CITY - ST - ZIP CITY-ST-ZIP 50 HILE Delete TITLE Addition ROGER MOSTON MORTON, ROGER NAME⁻ NAME 4123 NEPTUNE RD 5255 MILLSTREAM DR. STREET ADDRESS STREET ADDRESS ST. CLOUD FL St Cloud FL 34769 CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete TITLE ☐ Addition WATSON, JEFF NAME NAME 6220 S ORANGE BLOSOOM TRAIL STE 400A STREET ADDRESS STREET ADDRESS ORLANDO FL 32809 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attackment with an address, with all other like empowered.

SIGNATURE:

NAME OF SIGNING OFFICER OR DIRECTOR

FILED