

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 851518

FILED
Jan 14, 2011
Secretary of State

Entity Name: GOLDEN ARCH, INC.

Current Principal Place of Business:

ONE MCDONALD'S PLZ
OAK BROOK, IL 60523

New Principal Place of Business:

Current Mailing Address:

AMF O'HARE AIRPORT
P.O. BOX 66351
CHICAGO, IL 606660351

New Mailing Address:

FEI Number: 36-3076472 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: AS
Name: MILLER, MARCY
Address: ONE MCDONALDS PLAZA
City-St-Zip: OAK BROOK, IL 60523

Title: P
Name: FIELDS, JANICE
Address: ONE MCDONALDS PLAZA
City-St-Zip: OAK BROOK, IL 60523

Title: VS
Name: GRIFFIN, CATHERINE
Address: ONE MCDONALDS PLAZA
City-St-Zip: OAK BROOK, IL 60523

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

Title: VAS
Name: MATUSINEC, KAREN
Address: ONE MCDONALDS PLAZA
City-St-Zip: OAK BROOK, IL 60523

Title: VPT
Name: RICHARD, MICHAEL
Address: ONE MCDONALDS 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

01/14/2011

Electronic Signature of Signing Officer or Director

_____ Date