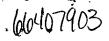
2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Mar 26, 2004 8:00 am Secretary of State **DOCUMENT # P94000031575** 03-10-2004 90027 005 ***150.00 GOLDEN ARCH OF FLORIDA, INC. Principal Place of Business Mailing Address 00407303 ONE MCDONALD'S PLAZA OAKBROOK IL 60521 P.O. BOX 66351 AMF O'HARE AIRPORT CHICAGO IL 60666 2. Principal Place of Business 3. Mailing Address same Florida Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) 4. FEI Number Applied For City & State City & State 36-3950560 Not Applicable Country Country Zin \$8.75 Additional Zio 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent THE PRENTICE HALL CORPORATION SYSTEM, INC.:: 110 NORTH MAGNOLIA STREET Street Address (P.O. Box Number is Not Acceptable) TALLAHASSEE FL 32301 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, typed or printed name of registered agent and title if applicable. (NOTE: Repistered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 State Check Payable to Florida Department of State After May 1, 2004 Fee will be \$550.00 After Ma Trust Fund Contribution. Added to Fee OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TTLE ☐ Change Addition TITLE □ Delete CONLEY, MICHAEL L NAME ATTACHE O ONE MCDONALD'S PLAZA STREET ADDRESS STREET ADORESS OAK BROOK IL 60523 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Delete TITLE ☐ Addition TITLE RICHARD, MICHAEL D NAME MANE STREET ADDRESS ONE MCDONALD'S PLAZA STREET ADDRESS CITY-ST-ZIP OAK BROOK IL 60523 CITY-ST-ZIP TILE VSD MIT ☐ Change ■ Addition ☐ Delete NAME SANTONA, GLORIA M. STREET ADDRESS ONE MCDONALD'S PLAZA.. _ STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP OAK BROOK IL 60523 TILLE Delete TITLE Change Addition PAULL, MATTHEW H. MAME NAME ONE MCDONALD'S PLAZA STREET ADDRESS STREET ADDRESS OAK BROOK IL 60523 CITY-ST-7IP CITY-ST-ZIP ☐ Change Addition TILLE ☐ Delete TITLE FELDMAN, ALAN D NAME NAME ONE MCDONALD'S PLAZA STREET ADDRESS STREET ADDRESS OAK BROOK IL 60523 CITY-ST-ZIP City-St-7P ASSISTANT SELECTIONY ☐ Delete TITLE Chance Chance **⊠**.Addition TITLE MARCY MILLER NAME MAME one Me Donalds Plaza STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Brook CITY-ST-ZIP OOK 12. I hereby certify that the information supplied with this filling 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. Marcy Miller SIGNATURE: 430-693 526°

FILED







Data-Sheet Report

Golden Arch of Florida, Inc.

Status:

Active

Incorporation:

Florida

% Ownership:

100%

Shareholder:

McDonald's Restaurants of Florida, Inc.

Last Revision Date:

5/22/2003

Entity Type:

Corporation

Federal ID #:

36-3950560

Primary Address

One McDonald's Plaza

Oak Brook, IL 60523-1900

Registered Agent

The Prentice Hall Corporation System, Inc.

1201 Hays Street, Suite 105 Tallahassee, FL 32301

Purpose of Business

To operate McDonald's restaurants as a joint venture general partner or limited partner.

DIRECTORS

Catherine A. Griffin Gloria Santona Robert L. Switzer

OFFICERS

Phillip R. Cabrera

Assistant Treasurer

Gerald F. Calabrese

Vice President and Assistant Secretary

Robert E. Donovan

Assistant Treasurer

Catherine A. Griffin

Vice President and Assistant Secretary

Terence Haynes

Vice President

Jerome N. Krulewitch

Vice President and Assistant Secretary

Larry B. Long

Vice President

Matthew Paull

Vice President

David M. Poiman

Vice President and Controller

Michael D. Richard .

-Vice President and Treasurer

Michael J. Roberts

President

Gloria Santona

Vice President and Secretary

Carol M. Swisher

Assistant Secretary

Robert L. Switzer

Karin Teglia

Vice President and Assistant Secretary Vice President and Assistant Secretary