


2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 26, 2004 8:00 am
Secretary of State

03-10-2004 90027 005 ***150.00

DOCUMENT # P94000031575					
1. Entity Name GOLDEN ARCH OF FLORIDA, INC.					
Principal Place of Business ONE MCDONALD'S PLAZA OAKBROOK IL 60521			Mailing Address P.O. BOX 66351 AMF O'HARE AIRPORT CHICAGO IL 60666		
2. Principal Place of Business <i>Florida</i>		3. Mailing Address <i>Same as above</i>			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 36-3950560	
Zip		Country		Applied For Not Applicable	
6. Name and Address of Current Registered Agent THE PRENTICE HALL CORPORATION SYSTEM, INC. 110 NORTH MAGNOLIA STREET 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 _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reissuing)</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Make Check Payable to Florida Department of State			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	V	<input type="checkbox"/> Delete	TITLE	LIST	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CONLEY, MICHAEL L		NAME	ATTACHED	
STREET ADDRESS	ONE MCDONALD'S PLAZA		STREET ADDRESS		
CITY-ST-ZIP	OAK BROOK IL 60523		CITY-ST-ZIP		
TITLE	VT	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	RICHARD, MICHAEL D		NAME		
STREET ADDRESS	ONE MCDONALD'S PLAZA		STREET ADDRESS		
CITY-ST-ZIP	OAK BROOK IL 60523		CITY-ST-ZIP		
TITLE	VSD	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SANTONA, GLORIA M.		NAME		
STREET ADDRESS	ONE MCDONALD'S PLAZA		STREET ADDRESS		
CITY-ST-ZIP	OAK BROOK IL 60523		CITY-ST-ZIP		
TITLE	V	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PAULL, MATTHEW H.		NAME		
STREET ADDRESS	ONE MCDONALD'S PLAZA		STREET ADDRESS		
CITY-ST-ZIP	OAK BROOK IL 60523		CITY-ST-ZIP		
TITLE	P	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FELDMAN, ALAN D		NAME		
STREET ADDRESS	ONE MCDONALD'S PLAZA		STREET ADDRESS		
CITY-ST-ZIP	OAK BROOK IL 60523		CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE	ASST. SECRETARY	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME			NAME	MARCY MILLER	
STREET ADDRESS			STREET ADDRESS	One McDonald's Plaza	
CITY-ST-ZIP			CITY-ST-ZIP	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: <i>Marcy Miller</i>			Date: <i>02-24-04</i> Daytime Phone #: <i>630-623-3295</i>		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date		

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MOORE CR2E034 (11/03)

66407903

Attachment
P7100031575

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. Pojman	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	Vice President and Assistant Secretary
Karin Teglia	Vice President and Assistant Secretary