

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000031575

FILED
Apr 05, 2005
Secretary of State

Entity Name: GOLDEN ARCH OF FLORIDA, INC.

Current Principal Place of Business:

ONE MCDONALD'S PLAZA
OAKBROOK, IL 60521

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 66351
AMF O'HARE AIRPORT
CHICAGO, IL 60666

New Mailing Address:

FEI Number: 36-3950560 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
110 NORTH MAGNOLIA STREET
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: CONLEY, MICHAEL L
Address: ONE MCDONALD'S PLAZA
City-St-Zip: OAK BROOK, IL 60523

Title: VT () Delete
Name: RICHARD, MICHAEL D
Address: ONE MCDONALD'S PLAZA
City-St-Zip: OAK BROOK, IL 60523

Title: VSD () Delete
Name: SANTONA, GLORIA M.,
Address: ONE MCDONALD'S PLAZA
City-St-Zip: OAK BROOK, IL 60523

Title: V () Delete
Name: PAULL, MATTHEW H.,
Address: ONE MCDONALD'S PLAZA
City-St-Zip: OAK BROOK, IL 60523

Title: P () Delete
Name: FELDMAN, ALAN D
Address: ONE MCDONALD'S PLAZA
City-St-Zip: OAK BROOK, IL 60523

Title: AS () Delete
Name: MILLER, MARCY
Address: ONE MCDONALD PLAZA
City-St-Zip: OAK BROOK, IL 60523

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VAS (X) Change () Addition
Name: TEGLIA, KARIN
Address: ONE MCDONALD'S PLAZA
City-St-Zip: OAK BROOK, IL 60523

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VSD (X) Change () Addition
Name: SANTONA, GLORIA
Address: ONE MCDONALD'S PLAZA
City-St-Zip: OAK BROOK, IL 60523

Title: V (X) Change () Addition
Name: PAULL, MATTHEW
Address: ONE MCDONALD'S PLAZA
City-St-Zip: OAK BROOK, IL 60523

Title: P (X) Change () Addition
Name: ROBERTS, MICHAEL D
Address: ONE MCDONALD'S PLAZA
City-St-Zip: OAK BROOK, IL 60523

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: MARCY MILLER

AS

04/05/2005

Electronic Signature of Signing Officer or Director

_____ Date