

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000031575

FILED  
Mar 30, 2012  
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

**OFFICERS AND DIRECTORS:**

Title: VT  
Name: COLE, CHRISTINE  
Address: ONE MCDONALD'S PLAZA  
City-St-Zip: OAK BROOK, IL 60523

Title: VSD  
Name: HORNE, DENISE  
Address: ONE MCDONALD'S PLAZA  
City-St-Zip: OAK BROOK, IL 60523

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

Title: P  
Name: KING, KAREN D  
Address: ONE MCDONALD'S PLAZA  
City-St-Zip: OAK BROOK, IL 60523

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

Title: D  
Name: KRULEWITCH, JEROME  
Address: ONE MCDONALD 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

03/30/2012

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date