

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

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 Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 36-3950560	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
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 missing)</small>					
FILE NOW!!! FEE IS \$150.00 <small>After May 1, 2003 Fee will be \$560.00</small> 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 NAME CONLEY, MICHAEL L STREET ADDRESS ONE MCDONALD'S PLAZA CITY-ST-ZIP OAK BROOK, IL 60523	<input type="checkbox"/> Delete	TITLE See attached list NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE VT NAME RICHARD, MICHAEL D STREET ADDRESS ONE MCDONALD'S PLAZA CITY-ST-ZIP OAK BROOK, IL 60523	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE VSD NAME SANTONA, GLORIA M. STREET ADDRESS ONE MCDONALD'S PLAZA CITY-ST-ZIP OAK BROOK, IL 60523	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE V NAME PAULL, MATTHEW H. STREET ADDRESS ONE MCDONALD'S PLAZA CITY-ST-ZIP OAK BROOK, IL 60523	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE P NAME FELDMAN, ALAN D STREET ADDRESS ONE MCDONALD'S PLAZA CITY-ST-ZIP OAK BROOK, IL 60523	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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> Marcy Miller/Asst. Sec.				Date: (630) 623-3295	

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CHECK HERE IF MAKING CHANGES

CR2E034 (10/02)

**GOLDEN ARCH OF FLORIDA, INC.
LIST OF OFFICERS & DIRECTORS**

OFFICERS: TITLE

Catherine A. Griffin	Director
Phillip H. Rudolph	Director
Gloria Santona	Director
Phillip R. Cabrera	Assistant Treasurer
Gerald F. Calabrese	Assistant Vice President and Assistant Secretary
Robert E. Donovan	Assistant Treasurer
Catherine A. Griffin	Assistant Vice President and Assistant Secretary
Karin Gustafson	Assistant Secretary
Terence Haynes	Vice President
Karen L. Leets	Assistant Treasurer
Larry B. Long	Vice President
Matthew Paul	Vice President, Assistant Secretary
Christopher Pleszko	Vice President, Controller
Michael D. Richard	Vice President, Treasurer
Michael J. Roberts	President
Phillip H. Rudolph	Vice President, Assistant Secretary
Gloria Santona	Vice President, Secretary
Eugene J. Stachowiak	Vice President
Carol M. Swisher	Assistant Secretary
Marcy Miller	Assistant Secretary

THE ADDRESS FOR THE ABOVE OFFICERS & DIRECTORS IS:

ONE McDONALD'S PLAZA
OAK BROOK, IL 60523

REV. 7/02

Attachment

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