

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 456358

Entity Name: MCDONALD'S RESTAURANTS OF FLORIDA, INC.

Current Principal Place of Business:

ONE MCDONALD'S PLZ
OAK BROOK, IL 60523

FILED
Apr 05, 2013
Secretary of State
CC8512948711

Current Mailing Address:

PO BOX 66351
AMF O'HARE AIRPORT
CHICAGO, IL 60666

FEI Number: 36-2802459

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYES ST
STE 105
TALLAHASSEE, FL 32301 US

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

Officer/Director Detail :

Title P
Name COLON, RICARDO
Address ONE MCDONALD'S PLAZA
City-State-Zip: OAK BROOK IL 60523

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

Title V
Name SMEDSTAD, HEATHER
Address ONE MCDONALD'S PLAZA
City-State-Zip: OAK BROOK IL 60523

Title V
Name LONG, LARRY
Address ONE MCDONALD'S PLAZA
City-State-Zip: OAK BROOK IL 60523

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

Title VT
Name DONOVAN, ROBERT
Address ONE MCDONALD'S PLAZA
City-State-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

ASSISTANT SECRETARY 04/05/2013

Electronic Signature of Signing Officer/Director Detail

Date