

**2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 456358

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

**Current Principal Place of Business:**

110 N CARPENTER ST  
CHICAGO, IL 60607-2101

**Current Mailing Address:**

711 JORIE BLVD  
OAK BROOK, IL 60523 US

**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 ASST. SECRETARY  
Name SHARON, ASHTON  
Address 110 N CARPENTER ST  
City-State-Zip: CHICAGO IL 60607-2101

Title V  
Name BARTLETT, DAVID  
Address 110 N CARPENTER ST  
City-State-Zip: CHICAGO IL 60607-2101

Title VS  
Name HORNE, DENISE  
Address 110 N CARPENTER ST  
City-State-Zip: CHICAGO IL 60607-2101

Title DIRECTOR  
Name HUSSAIN, MAHRUKH S  
Address 110 N CARPENTER ST  
City-State-Zip: CHICAGO IL 60607-2101

Title PRESIDENT  
Name EREIO, GREGG  
Address 110 N CARPENTER ST  
City-State-Zip: CHICAGO IL 60607-2101

Title ASST. SECRETARY  
Name OLDHAM, MICHAEL  
Address 110 N. CARPENTER STREET  
City-State-Zip: CHICAGO IL 60607-2101

*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: MICHAEL OLDHAM**

**ASSISTANT SECRETARY 03/30/2020**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date