2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000083842

Entity Name: MCDONALD'S PLAYWORLD, INC.

Current Principal Place of Business:

915 NW 1ST AVE MIAMI. FL 33136

Current Mailing Address:

915 NW 1ST AVE MIAMI, FL 33136 US

FEI Number: 65-0701740 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CARTY, MARCIA G 915 NW 1ST AVE BAY 3A MIAMI, FL 33136 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:

Address

Electronic Signature of Registered Agent

Date

FILED Apr 30, 2024

Secretary of State

7903354439CC

Officer/Director Detail:

Title P Title SECRETARY

Name CARTY, MARCIA Name GRAYSON, SHEENA LAURA HAZEL

745 RUSTLING PINES DR.

Address 9305 SANDYWOOD RDRIVE

City-State-Zip: MIDWAY FL 32343 City-State-Zip: SANFORD FL 32771

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: MARCIA CARTY PRESIDENT 04/30/2024