

2023 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name CARTY, MARCIA
Address 745 RUSTLING PINES
City-State-Zip: MIDWAY FL 32343

Title SECRETARY
Name GRAYSON, SHEENA LAURA HAZEL
DR.
Address 9305 SANDYWOOD RDRIVE
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

04/08/2023

Electronic Signature of Signing Officer/Director Detail

Date