2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000023261

Entity Name: MCDONALD'S MARKETING AND MERCHANDISING, INC.

Current Principal Place of Business:

1801 SW 33RD CT MIAMI, FL 33145

Current Mailing Address:

P.O.BOX 145354 CORAL GABLES, FL 33114

FEI Number: 59-4030398

Name and Address of Current Registered Agent:

MCDONALD, MATTHEW A 1801 SW 33RD CT MIAMI, FL 33145 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

Officer/Director Detail :

TitleDNameMCDONALD, MATTHEW AAddressP.O.BOX 145354City-State-Zip:CORAL GABLES FL 33114

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.

D

SIGNATURE: MATTHEW A MCDONALD

Electronic Signature of Signing Officer/Director Detail

FILED Jun 29, 2020 Secretary of State 8592341378CC

Certificate of Status Desired: No

Date

06/29/2020 Date