

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 851518

Entity Name: GOLDEN ARCH, INC.

Current Principal Place of Business:

ONE MCDONALD'S PLZ
OAK BROOK, IL 60523

Current Mailing Address:

AMF O'HARE AIRPORT
P.O. BOX 66351
CHICAGO, IL 60666-0351

FEI Number: 36-3076472

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 AS
Name MILLER, MARCY
Address ONE MCDONALDS PLAZA
City-State-Zip: OAK BROOK IL 60523

Title P
Name STRATTON, JEFFREY
Address ONE MCDONALDS PLAZA
City-State-Zip: OAK BROOK IL 60523

Title VS
Name GRIFFIN, CATHERINE
Address ONE MCDONALDS PLAZA
City-State-Zip: OAK BROOK IL 60523

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

Title VT
Name MATUSINEC, KAREN
Address ONE MCDONALDS PLAZA
City-State-Zip: OAK BROOK IL 60523

Title V
Name BENSEN, PETER
Address ONE MCDONALDS 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

ASST. SECRETARY

02/25/2013

Electronic Signature of Signing Officer/Director Detail

_____ Date