



0005231690

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***ANNUAL REPORT**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$0.00

*For Office Use Only***-FILED-**

File #: 0005231690

Date Filed: 5/7/2023 1:00:51 PM

Entity Name and Mailing Address:

Entity Name: The Noodle Shop, Co. - Virginia, Inc.
Foreign Name (name in home jurisdiction): The Noodle Shop, Co. - Virginia, Inc.
The file number of this entity on the records of the Idaho Secretary of State is: 0003505184
Address: LEGAL DEPT
520 ZANG ST
STE D
BROOMFIELD, CO 80021-8235

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: VIRGINIA
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was:

The registered agent on record is:

Registered Agent: CORPORATION SERVICE COMPANY
Commercial Registered Agent
Physical Address
1305 12TH AVE RD
NAMPA, ID 83686
Mailing Address
1305 12TH AVE RD
NAMPA, ID 83686

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
Melissa Heidman	President	LEGAL DEPT 520 ZANG ST STE D BROOMFIELD, CO 80021-8223
David Boennighausen	Secretary	LEGAL DEPT 520 ZANG ST STE D BROOMFIELD, CO 80021-8223
Melissa Heidman	Director	LEGAL DEPT 520 ZANG ST STE D BROOMFIELD, CO 80021-8223

The annual report must be signed by an authorized signer of the entity.

Job Title: President



Melissa Heidman

05/07/2023

Sign Here

Date