



0004353617

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***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 #: 0004353617

Date Filed: 7/20/2021 11:51:10 AM

Entity Name and Mailing Address:

Entity Name: MELTON FRANCHISE SYSTEMS, INC.
Foreign Name (name in home jurisdiction): MELTON FRANCHISE SYSTEMS, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000590691
Address: 350 SW 12TH AVE
DEERFIELD BEACH, FL 33442-3106

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: CALIFORNIA
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C195745

The registered agent on record is:

Registered Agent: CORPORATE CREATIONS NETWORK INC
Commercial Registered Agent
Physical Address
950 W BANNOCK ST #1100
BOISE, ID 83702
Mailing Address
950 W BANNOCK ST #1100
BOISE, ID 83702

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
<input checked="" type="checkbox"/> Phillip L Wharton	Secretary	350 SW 12TH AVENUE DEERFIELD BEACH, FL 33442
<input checked="" type="checkbox"/> Richard Ascolese	President	COVERALL NORTH AMERICA, INC. DEERFIELD BEACH, FL 33442
<input checked="" type="checkbox"/> Charles Daniel	Treasurer	350 SW 12TH AVENUE DEERFIELD BEACH, FL 33442
<input checked="" type="checkbox"/> Richard A. Ascolese	President	350 SW 12TH AVE DEERFIELD BEACH, FL 33442-3106
<input checked="" type="checkbox"/> Phillip Leslie Wharton	Secretary	350 SW 12TH AVE DEERFIELD BEACH, FL 33442-3106
<input checked="" type="checkbox"/> Marilyn Felos	Treasurer	350 SW 12TH AVE DEERFIELD BEACH, FL 33442-3106
<input checked="" type="checkbox"/> Richard A. Ascolese	Director	350 SW 12TH AVE DEERFIELD BEACH, FL 33442-3106

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

Job Title: Special Secretary

B0625-3886 07/20/2021 11:51 AM Received by ID Secretary of State Lawrence Denney



Julie Phillips

Sign Here

07/20/2021

Date