



0004802345

**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 #: 0004802345

Date Filed: 7/5/2022 8:41:37 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
■ Charles Daniel	President	350 SW 12TH AVE DEERFIELD BEACH, FL 33442-3106
■ Kathy Jones	Vice President	350 SW 12TH AVE DEERFIELD BEACH, FL 33442-3106
■ Charles Daniel	Treasurer	350 SW 12TH AVE DEERFIELD BEACH, FL 33442-3106
■ Charles Daniel	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

*Theresa Fagan**07/05/2022*

Sign Here

Date

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