



0005352840

**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 #: 0005352840

Date Filed: 8/4/2023 1:39:10 PM

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

*Andrew Gilbert**08/04/2023*

Sign Here

Date

B0827-3793 08/04/2023 1:39 PM Received by Office of the Idaho Secretary of State