



0003981457

**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 #: 0003981457

Date Filed: 8/28/2020 12:35:45 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
+ Phillip L Wharton	Secretary	350 SW 12TH AVENUE DEERFIELD BEACH, FL 33442
+ Richard Ascolese	President	COVERALL NORTH AMERICA, INC. DEERFIELD BEACH, FL 33442
+ Charles Daniel	Treasurer	350 SW 12TH AVENUE DEERFIELD BEACH, FL 33442

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

Phillip Leslie Wharton

Sign Here

08/28/2020

Date

Job Title: Secretary

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