


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED  
Feb 20, 1999 8:00 am  
Secretary of State

02-20-1999 90022 032 \*\*\*150.00

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PROFIT CORPORATION ANNUAL REPORT <b>1999</b>		FLORIDA DEPARTMENT OF STATE <b>Katherine Harris</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # P39760**

1. Corporation Name  
**ROCKY MOUNTAIN CHOCOLATE FACTORY, INC.**

Principal Place of Business <b>265 TURNER DRIVE DURANGO CO 81301</b>	Mailing Address <b>265 TURNER DRIVE DURANGO CO 81301</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip Country	28 Zip Country
24 25	29 30

3. Date Incorporated or Qualified <b>07/24/1992</b>	
4. FEI Number <b>84-0910696</b>	Applied For Not Applicable
5. Certificate of Status Desired... <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
8. This corporation owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81 Name	
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	85 Zip Code <b>FL</b>

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	PCDT	<input type="checkbox"/> DELETE
NAME	<b>CRAIL, FRANKLIN E.</b>	
STREET ADDRESS	<b>265 TURNER DRIVE</b>	
CITY-ST-ZIP	<b>DURANGO CO</b>	
TITLE	<b>D</b>	<input checked="" type="checkbox"/> DELETE
NAME	<b>SISSON, EVERETT</b>	
STREET ADDRESS	<b>265 TURNER DR</b>	
CITY-ST-ZIP	<b>DURANGO CO</b>	
TITLE	<b>D</b>	<input type="checkbox"/> DELETE
NAME	<b>TRAINOR, FRED</b>	
STREET ADDRESS	<b>265 TURNER DRIVE</b>	
CITY-ST-ZIP	<b>DURANGO CO</b>	
TITLE	<b>D</b>	<input type="checkbox"/> DELETE
NAME	<b>MORTENSON, LEE N.</b>	
STREET ADDRESS	<b>265 TURNER DRIVE</b>	
CITY-ST-ZIP	<b>DURANGO CO</b>	
TITLE	<b>D</b>	<input type="checkbox"/> DELETE
NAME	<b>KIEN, GERALD A.</b>	
STREET ADDRESS	<b>265 TURNER DRIVE</b>	
CITY-ST-ZIP	<b>DURANGO CO</b>	
TITLE	<b>S</b>	<input type="checkbox"/> DELETE
NAME	<b>PEREZ, VIRGINIA</b>	
STREET ADDRESS	<b>265 TURNER DR</b>	
CITY-ST-ZIP	<b>DURANGO CO</b>	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	<b>1999</b>
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE: *[Signature]* SIGNATURE REQUIRED  
Date: **2/20/99** Daytime Phone #: **970-247-4943**

CR2E034 (11/98)