

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 19, 2004 08:00 AM
Secretary of State

DOCUMENT # P39760 1. Entity Name ROCKY MOUNTAIN CHOCOLATE FACTORY, INC.	
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Principal Place of Business 265 TURNER DRIVE DURANGO, CO 81301	Mailing Address 265 TURNER DRIVE DURANGO, CO 81301
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03232004 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number 84-0910696	Applied For Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324	DO NOT WRITE IN THIS SPACE
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8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>	DATE _____
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FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCD CRAIL, FRANKLIN E 265 TURNER DRIVE DURANGO, CO 81303
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DOT MERRYMAN, BRYAN 265 TURNER DR DURANGO, CO 81301
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D TRAINOR, FRED 265 TURNER DRIVE DURANGO, CO
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MORTENSON, LEE N. 265 TURNER DRIVE DURANGO, CO
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KIEN, GERALD A. 265 TURNER DRIVE DURANGO, CO
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S PEREZ, VIRGINIA 265 TURNER DR DURANGO, CO

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100000120238
04/19/04-80126-003 150.00

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: 	Virginia Perez, Corporate Sec.	April 12, '04
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>	<small>Date</small>	<small>Daytime Phone #</small>