

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P39760

FILED  
Apr 05, 2010  
Secretary of State

**Entity Name:** ROCKY MOUNTAIN CHOCOLATE FACTORY, INC.

**Current Principal Place of Business:**

265 TURNER DRIVE  
DURANGO, CO 81301

**New Principal Place of Business:**

**Current Mailing Address:**

265 TURNER DRIVE  
DURANGO, CO 81301

**New Mailing Address:**

**FEI Number:** 84-0910696

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

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.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: PCD  
Name: CRAIL, FRANKLIN E  
Address: 265 TURNER DRIVE  
City-St-Zip: DURANGO, CO 81303

Title: DOT  
Name: MERRYMAN, BRYAN  
Address: 265 TURNER DR  
City-St-Zip: DURANGO, CO 81303

Title: D  
Name: ENGLE, CLYDE W  
Address: 265 TURNER DRIVE  
City-St-Zip: DURANGO, CO 81303

Title: D  
Name: MORTENSON, LEE N.  
Address: 265 TURNER DRIVE  
City-St-Zip: DURANGO, CO 81303

Title: D  
Name: KIEN, GERALD A.  
Address: 265 TURNER DRIVE  
City-St-Zip: DURANGO, CO 81303

Title: S  
Name: PEREZ, VIRGINIA  
Address: 265 TURNER DR  
City-St-Zip: DURANGO, CO 81303

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: VIRGINIA PEREZ

SEC

04/05/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date