## FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

## DOCUMENT # P39760

Rocky Mountain Chocolate Factorys Inc.

1. Entity Name

## FILED May 05, 2003 8:00 am Secretary of State

05-05-2003 91453 009 \*\*\*150.00

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DO NOT WRITE IN THIS SPACE						30127	041		
2. Principal P	Place of Business	<ol><li>Mailing Address</li></ol>							
	urner Drive	Same							
Suite, Apt.	#, etc.	Suite, Apt. #. etc.			•	, DO NOT WRITE II	N THIS SPA	CE	
City & Stat		City & State			4. FI	El Number		Applied For	
	go, Co 81303	·	<del></del>			<u>84-0910696</u>		Not Applicable	
Zip 81	303 Country USA	Zip	Coun	ntry	5, C	ertificate of Status Desired		.75 Additional Required	
	<b>t</b>			Name	7. Nan	e and Address of Current Re	gistered Ag	ent	
	DO NOT V IN THIS S			Street Ad	dress (P.O. Bo	x Number is Not Acceptable)		Zin Code	
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									
ļ	Signature, typed or printed name of registered age	ent end trie if applicable.	(NUTE: Hegistere	d Agent signature	required when rem	staing)	DATE		
	nuary 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 CPayable to Florida Department	of State				Election Campaign Financ     Trust Fund Contribution.	ing	\$5.00 May Be Added to Fees	
10.	OFFICERS AN	ID DIRECTORS	¥ 64	Sign of the second	· · · · ·			4	
TITLE NAME STREET ADDRESS	PCD Crail, Franklin E			ET ADDRÉSS					
CITY-ST-ZIP	265 Turner Drive,		81303спу	-ST-ZIP	Yan in Sign				
TITLES ( NAME STREET ADDRESS CITY-ST-ZIP	Merryman, Bryan 265 Turner Drive						. ,		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Durango, CO 81303 D Fred Trainor 265 Turner Dr., D	urango, CO 8		T. 34 35	3	DO NOT W	/RITI	William State Stat	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Mortenson, Lee 265 Turner Dr., D	urango, CO 81	303 STRE	E IE ET ADDRESS -SI-ZIP		IN THIS SI			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Kien, Gerald A. 265 Turner Dr., D	urango, CO 81							
TITLE NAME STREET ADDRESS GITY-ST-ZIP	S Perez, Virginia 265 Turner Dr., D	urango, Co 81	Tatle Nam Stre	E #					

12. 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 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 that report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or on an attachment with an address, with all other like empowered.

SIGNATURE: