

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P39760

Entity Name: ROCKY MOUNTAIN CHOCOLATE FACTORY, INC.**Current Principal Place of Business:**265 TURNER DRIVE
DURANGO, CO 81303**Current Mailing Address:**265 TURNER DRIVE
DURANGO, CO 81303 US**FEI Number:** 84-0910696**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 US*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**Officer/Director Detail :**

Title	DIRECTOR
Name	SEABERT, BRETT P
Address	265 TURNER DRIVE
City-State-Zip:	DURANGO CO 81303

Title	DIRECTOR
Name	GEYGAN, JEFFREY
Address	265 TURNER DRIVE
City-State-Zip:	DURANGO CO 81303

Title	DIRECTOR
Name	REIGEL, MARK
Address	265 TURNER DRIVE
City-State-Zip:	DURANGO CO 81303

Title	CFO
Name	ARROYO, A. ALLEN
Address	265 TURNER DRIVE
City-State-Zip:	DURANGO CO 81303

Title	CORPORATE SECRETARY
Name	WOJCIK, TRACY D
Address	265 TURNER DRIVE
City-State-Zip:	DURANGO CO 81303

Title	DIRECTOR
Name	CRAIG, STEVEN L
Address	265 TURNER DRIVE
City-State-Zip:	DURANGO CO 81303

Title	DIRECTOR/INTERIM CEO
Name	JOHNSON, STARLETTE B
Address	265 TURNER DRIVE
City-State-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: TRACY D WOJCIK**CORPORATE SECRETAR** 03/06/2024_____
Electronic Signature of Signing Officer/Director Detail_____
Date