

**2018 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	P
Name	CRAIL, FRANKLIN E
Address	265 TURNER DRIVE DURANGO CO 81303
City-State-Zip:	DURANGO CO 81303

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

Title	S
Name	WOJCIK, TRACY D
Address	265 TURNER DR DURANGO CO 81303
City-State-Zip:	DURANGO CO 81303

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

Title	D
Name	MERRYMAN, BRYAN J
Address	265 TURNER DR
City-State-Zip:	DURANGO CO 81303

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

Title	DIRECTOR
Name	CAPDEVIELLE, SCOTT G
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****SECRETARY****02/05/2018**\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date