

2022 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

FILED
Apr 29, 2022
Secretary of State
1589494424CC

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 CEO, DIRECTOR, PRESIDENT, CFO
Name MERRYMAN, BRYAN J
Address 265 TURNER DR
City-State-Zip: DURANGO CO 81303

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

Title DIRECTOR
Name CHARLES, ELISABETH
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 ARREAGA, GABRIEL
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 DIRECTOR
Name TAYLOR, SANDRA
Address 265 TURNER DRIVE
City-State-Zip: DURANGO CO 81303

Title CONTROLLER
Name KINNEY, JEREMY
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: JEREMY KINNEY

CONTROLLER

04/29/2022

Electronic Signature of Signing Officer/Director Detail

Date