

2014 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:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 MERRYMAN, BRYAN J
Address 265 TURNER DR
City-State-Zip: DURANGO CO 81303

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

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

Title D
Name GERALD, KIEN A
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

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
SECRETARY**

04/04/2014

Electronic Signature of Signing Officer/Director Detail

Date