

2021 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
Mar 17, 2021
Secretary of State
4452531237CC

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

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

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

Title DIRECTOR
Name CAPDEVIELLE, SCOTT G
Address 265 TURNER DRIVE
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 THOMPSON, MARY
Address 265 TURNER DRIVE
City-State-Zip: DURANGO CO 81303

Title DIRECTOR
Name BERGER, ANDREW
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
SECRETARY**

03/17/2021

Electronic Signature of Signing Officer/Director Detail

Date