

**2020 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 30, 2020**  
**Secretary of State**  
**9389206358CC**

**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 FARID, TARIQ  
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**

**04/30/2020**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date