

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P39760

1. Entity Name

ROCKY MOUNTAIN CHOCOLATE FACTORY, INC.

FILED
May 24, 2000 8:00 am
Secretary of State

05-24-2000 90194 006 ***150.00



DO NOT WRITE IN THIS SPACE

Principal Place of Business

Mailing Address

265 TURNER DRIVE
DURANGO CO 81301

265 TURNER DRIVE
DURANGO CO 81301-7941

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

84-0910696

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Delete	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Change	☐ Addition
	PCDT			☐ Delete					☐ Change	☐ Addition
	CRAIL, FRANKLIN E.	265 TURNER DRIVE	DURANGO CO							
	D			☒ Delete		Officer/Director			☐ Change	☒ Addition
	SISSON, EVERETT	265 TURNER DR	DURANGO CO			Bryan Merryman				
	D			☐ Delete		265 Turner Dr.				
	TRAINOR, FRED	265 TURNER DRIVE	DURANGO CO			Durango, CO 81301			☐ Change	☐ Addition
	D			☐ Delete					☐ Change	☐ Addition
	MORTENSON, LEE N.	265 TURNER DRIVE	DURANGO CO						☐ Change	☐ Addition
	D			☐ Delete					☐ Change	☐ Addition
	KIEN, GERALD A.	265 TURNER DRIVE	DURANGO CO						☐ Change	☐ Addition
	S			☐ Delete					☐ Change	☐ Addition
	PEREZ, VIRGINIA	265 TURNER DR	DURANGO CO						☐ Change	☐ Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

VIRGINIA PEREZ
CORP. SEC.

Date

3/6/00

Daytime Phone #

970-259-0554

CR2E034 (9/99)