2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 23, 2007 08:00 AM
Secretary of State

DOCUMENT # P39760

1. Entity Name
ROCKY MOUNTAIN CHOCOLATE FACTORY, INC.

Principal Place of Business	Mailing Address
265 TURNER DRIVE DURANGO, CO 81301	265 TURNER DRIVE DURANGO, CO 81301

DO NOT WRITE IN THIS SPACE

04122007 No Chg-P CR2E034 (11/05)

4. FEI Number
84-0910696
☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

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

DO NOT WRITE IN THIS SPACE

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS $150.00
After May 1, 2007 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

U00000721338
05/01/07-80142-009 150.00

10. OFFICERS AND DIRECTORS

TITLE	PCD
NAME	CRAIL, FRANKLIN E
STREET ADDRESS	265 TURNER DRIVE
CITY-ST-ZIP	DURANGO, CO 81303
TITLE	DOT
NAME	MERRYMAN, BRYAN
STREET ADDRESS	265 TURNER DR
CITY-ST-ZIP	DURANGO, CO 81303
TITLE	D
NAME	TRAINOR, FRED
STREET ADDRESS	265 TURNER DRIVE
CITY-ST-ZIP	DURANGO, CO 81303
TITLE	D
NAME	MORTENSON, LEE N.
STREET ADDRESS	265 TURNER DRIVE
CITY-ST-ZIP	DURANGO, CO 81303
TITLE	D
NAME	KIEN, GERALD A.
STREET ADDRESS	265 TURNER DRIVE
CITY-ST-ZIP	DURANGO, CO 81303
TITLE	S
NAME	PEREZ, VIRGINIA
STREET ADDRESS	265 TURNER DR
CITY-ST-ZIP	DURANGO, CO 81303

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Virginia Perez Virginia Perez April 12, 2007 970-259-0554
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #