

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P39760

FILED
Mar 17, 2011
Secretary of State

Entity Name: ROCKY MOUNTAIN CHOCOLATE FACTORY, INC.

Current Principal Place of Business:

265 TURNER DRIVE
DURANGO, CO 81301

New Principal Place of Business:

265 TURNER DRIVE
DURANGO, CO 81303 US

Current Mailing Address:

265 TURNER DRIVE
DURANGO, CO 81301

New Mailing Address:

265 TURNER DRIVE
DURANGO, CO 81303 US

FEI Number: 84-0910696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: CRAIL, FRANKLIN E
Address: 265 TURNER DRIVE DURANGO CO 81303
City-St-Zip: DURANGO, CO 81303 US

Title: D
Name: MERRYMAN, BRYAN J
Address: 265 TURNER DR
City-St-Zip: DURANGO, CO 81303 US

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

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

Title: D
Name: GERALD, KIEN A
Address: 265 TURNER DRIVE
City-St-Zip: DURANGO, CO 81303 US

Title: V
Name: KINNEY, JEREMY M
Address: 265 TURNER DR DURANGO CO 81303
City-St-Zip: DURANGO, CO 81303 US

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: JEREMY M KINNEY

V

03/17/2011

Electronic Signature of Signing Officer or Director

Date