



85 7th Place East, Suite 500
St. Paul, Minnesota 55101-2198
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651.296.4026 FAX 651.297.1959
An equal opportunity employer

August 25, 2011

LYNNE M HANSON
BALLARD SPAHR ANDREWS & INGERSOLL LLP
1225 17TH STREET SUITE 2300
DENVER, CO 80202

Re: F-2240
ROCKY MOUNTAIN CHOCOLATE FACTORY INC
ROCKY MOUNTAIN CHOCOLATE FACTORY

Dear Ms. Hanson:

The Annual Report has been reviewed and is in compliance with Minnesota Statute Chapter 80C and Minnesota Rules Chapter 2860.

This means that there continues to be an effective registration statement on file and that the franchisor may offer and sell the above-referenced franchise in Minnesota.

The franchisor is not required to escrow franchise fees, post a Franchise Surety Bond or defer receipt of franchise fees during this registration period.

As a reminder, the next annual report is due within 120 days after the franchisor's fiscal year end, which is February 28, 2012.

Sincerely,

MIKE ROTHMAN
Commissioner

By:

Daniel Sexton
Commerce Analyst Supervisor
Registration Division
(651) 296-4520

MR:DES:dlw

F-2240

STATE OF MINNESOTA
DEPARTMENT OF COMMERCE
REGISTRATION DIVISION
(651) 296-4520

IN THE MATTER OF THE REGISTRATION OF:
ROCKY MOUNTAIN CHOCOLATE FACTORY

By ROCKY MOUNTAIN CHOCOLATE FACTORY INC

ORDER AMENDING
REGISTRATION

WHEREAS, an application to amend the registration and amendment fee have been filed,

IT IS HEREBY ORDERED that the registration dated July 30, 1997, is amended as of the date set forth below.



MIKE ROTHMAN
Commissioner
Department of Commerce
85 7th Place East, Suite 500
St Paul, MN 55101

Date: August 25, 2011

UNIFORM FRANCHISE REGISTRATION APPLICATION

File No.: F-2240

State of Minnesota
 Dept. of Commerce
 JUL 25 2011
 Rec'd 300

State: Minnesota

Fee: \$400

APPLICATION FOR (Check only one):

- INITIAL REGISTRATION OF AN OFFER AND SALE OF FRANCHISES
- RENEWAL APPLICATION OR ANNUAL REPORT
- PRE-EFFECTIVE AMENDMENT
- POST-EFFECTIVE MATERIAL AMENDMENT

1. Full legal name of Franchisor: Rocky Mountain Chocolate Factory, Inc.
2. Name of the franchise offering: Rocky Mountain Chocolate Factory
3. Franchisor's principal business address:

265 Turner Drive
 Durango, Colorado 81303

4. Name and address of Franchisor's agent in this State authorized to receive service of process:

Commissioner of Commerce
 Department of Commerce
 85 7th Place East, Suite 500
 St. Paul, Minnesota 55101

5. The states in which this application is or will be shortly on file: California, Hawaii, Illinois, Indiana, Maryland, Michigan, Minnesota, New York, North Dakota, Rhode Island, South Dakota, Virginia, Washington and Wisconsin

6. Name, address, telephone and facsimile numbers, and e-mail address of person to whom communications regarding this application should be directed:

Lynne M. Hanson, Esq.
 Ballard Spahr LLP
 1225 17th Street, Suite 2300
 Denver, Colorado 80202-5596
 Phone: (303) 292-2400
 Fax: (303) 296-3956
 Email: hansonlm@ballardspahr.com

8-25-11
 A/K Amy
 2/28 7-30-97

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