

UNIFORM FRANCHISE CONSENT TO SERVICE OF PROCESS

Rocky Mountain Chocolate Factory Inc., a corporation organized under the laws of Delaware (the "Guarantor"), irrevocably appoints the officers of the State designated below and their successors in those offices, its attorney in those States for service of notice, process or pleading in an action or proceeding against its arising out of or in connection with the sale of franchises, or a violation of the franchise laws of that State, and consents that an action or proceeding against it may be commenced in a court of competent jurisdiction and proper venue within that State by service of process upon this officer with the same effect as if the undersigned was organized or created under the laws of that State and had lawfully been served with process in that State. We have checked below each state in which this application is or will be shortly on file, and provided a duplicate original bearing an original signature to each state.

<u>X</u> California: Commissioner of Department of Financial Protection and Innovation	<u>X</u> North Dakota: Securities Commissioner
<u>X</u> Hawaii: Commissioner of Securities	<u>X</u> Rhode Island: Director, Department of Business Regulation
<u>X</u> Illinois: Attorney General	<u>X</u> South Dakota: Director of Division of Securities
<u>X</u> Indiana: Secretary of State	
<u>X</u> Maryland: Securities Commissioner	<u>X</u> Virginia: Clerk, Virginia State Corporation Commission
<u>X</u> Minnesota: Commissioner of Commerce	<u>X</u> Washington: Director of the Department of Financial Institutions
<u>X</u> New York: Secretary of State	<u>X</u> Wisconsin: Administrator, Division of Securities, Department of Financial Institutions

Please mail or send a copy of any notice, process or pleading served under this consent to:

Breton H. Permesly, Esq.
Greenberg Traurig, LLP
One Vanderbilt Avenue
New York, New York 10017
Tel: 212-801-3052
Email: permeslyb@gtlaw.com

Dated: JUNE 27, 2024

Rocky Mountain Chocolate Factory, Inc.

By: 
Name: Jeffrey Geygan
Title: Interim CEO & Director

**CORPORATE ACKNOWLEDGMENT
ROCKY MOUNTAIN CHOCOLATE FACTORY, INC.**


STATE OF COLORADO

COUNTY OF LA PLATA

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) ss:

On this 27 day of June, 2024, before me,
Sara Calvin, the undersigned officer, personally appeared Jeffrey Geygan,
known personally to me to be the Interim Chief Executive Officer and Director of the above-
named corporation, and that he, as such officer, being authorized so to do, executed the
foregoing instrument for the purposes therein contained, by signing the name of the corporation
by himself as such officer.

IN WITNESS WHEREOF I have hereunto set my hand and official seal.



Notary Public
My Commission expires: Jan. 16 2028

(NOTARIAL SEAL)

