Edgar Filing: ROCKY MOUNTAIN CHOCOLATE FACTORY INC - Form 4

ROCKY MOUNTAIN CHOCOLATE FACTORY INC

Form 4 July 19, 2005

FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

SECURITIES

OMB APPROVAL OMB 3235-0287

Number:

Expires:

January 31, 2005

Estimated average burden hours per

response... 0.5

Check this box if no longer subject to Section 16. Form 4 or Form 5

obligations

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section may continue. See Instruction

30(h) of the Investment Company Act of 1940

1(b).

Common

Common

Common

07/19/2005

07/19/2005

07/19/2005

(Print or Type Responses)

1. Name and A ENGLE CL	Symbol ROCK CHOC	2. Issuer Name and Ticker or Trading Symbol ROCKY MOUNTAIN CHOCOLATE FACTORY INC [RMCF]				5. Relationship of Reporting Person(s) to Issuer (Check all applicable) X Director 10% Owner			
(Last) 265 TURNE		(Month/I	3. Date of Earliest Transaction (Month/Day/Year) 07/19/2005			Officer (gives	e title Other (specify below)		
	4. If Am	4. If Amendment, Date Original Filed(Month/Day/Year)				6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person			
DURANGO						Form filed by More than One Reporting Person			
(City)	(State)	(Zip) Tab	le I - Non-I	Derivative :	Secur	ities Aco	quired, Disposed	of, or Beneficial	lly Owned
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	Execution Date, if any (Month/Day/Year)	Code (Instr. 8)		4 and (A) or (D)	d of 5) Price	Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)
Common	07/19/2005	07/19/2005	A	3,080	A		3,080	D	
_						\$			

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

A

Α

A

3,080

3,080

3,080

6,160

9,240

12,320

D

D

D

07/19/2005

07/19/2005

07/19/2005

Edgar Filing: ROCKY MOUNTAIN CHOCOLATE FACTORY INC - Form 4

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control number.

SEC 1474 (9-02)

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transactic Code (Instr. 8)	5. Number on Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount of Underlying Securities (Instr. 3 and 4)	
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
Options	\$ 1.6	07/19/2005	07/19/2005	M	3,080	03/01/2001	03/01/2006	Common	3,080
Options	\$ 3.94	07/19/2005	07/19/2005	M	3,080	03/01/2002	03/01/2007	Common	3,080
Options	\$ 2.93	07/19/2005	07/19/2005	M	3,080	03/01/2003	03/01/2008	Common	3,080
Options	\$ 6.15	07/19/2005	07/19/2005	M	3,080	03/01/2004	03/01/2009	Common	3,080

Reporting Owners

Reporting Owner Name / Address	Relationships					
	Director	10% Owner	Officer	Other		

ENGLE CLYDE WM
265 TURNER DRIVE X
DURANGO, CO 81303

Signatures

Clyde Wm.
Engle

**Signature of

Date

**Signature of Data Reporting Person

Explanation of Responses:

- * If the form is filed by more than one reporting person, see Instruction 4(b)(v).
- ** Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Deletionships

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.

Reporting Owners 2