

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # B01000000004 **NAME CHANGE TOOK PLACE 2-20-01**

1. Entity Name
BLUE BELL CREAMERIES, L.P.
~~BLUE BELL OPERATING, L.P.~~

FILED

Principal Place of Business
1101 S. HORTON
BRENHAM TX 77833

Mailing Address
Box 1807
BRENHAM, TX 77834-1807

01 APR 25 PM 12:15

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

2. Principal Place of Business
 Suite, Apt. #, etc.
1101S HORTON

3. Mailing Address
 Suite, Apt. #, etc.
Box 1807

City & State
BRENHAM TX

City & State
BRENHAM TX

Zip
77833

Zip
77834-1807

4. FEI Number
74-2983269

Applied For
 Not Applicable

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

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1206 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

7. Name and Address of New Registered Agent

Name **CT CORPORATION SYSTEM**

Street Address (P.O. Box Number is Not Acceptable)
1200 SOUTH PINE ISLAND ROAD

City **PLANTATION** State **FL** Zip Code **33324**

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.

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

9. Capital Contributions as Shown on record. _____

10. Amount of Capital Contributions in FLORIDA to date. **800,000.00**

11. **MAKE CHECK PAYABLE TO DEPT. OF STATE SEE REVERSE SIDE FOR FEE INFORMATION**

A GENERAL PARTNER THAT IS A BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE.
NOTE: General Partners MAY NOT be changed on the form; an amendment must be filed to change a general partner.

12. GENERAL PARTNER INFORMATION	
DOCUMENT #	
NAME	BLUE BELL CREAMERIES, INC
STREET ADDRESS	1101 S HORTON
CITY-ST-ZIP	BRENHAM, TX 77834-1807
DOCUMENT #	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
DOCUMENT #	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
DOCUMENT #	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
DOCUMENT #	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDRESS CHANGES ONLY	
STREET ADDRESS	1101 SOUTH HORTON
CITY-ST-ZIP	BRENHAM, TX 77834
STREET ADDRESS	
CITY-ST-ZIP	
STREET ADDRESS	200004191882--0
CITY-ST-ZIP	-05/10/01--01001--005 ***526.25 ***526.25
STREET ADDRESS	
CITY-ST-ZIP	
STREET ADDRESS	
CITY-ST-ZIP	
STREET ADDRESS	
CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes

SIGNATURE: Wj Rankin CFO Date: 4-19-01 Daytime Phone #: 979-830-2123

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING GENERAL PARTNER Date Daytime Phone #

CR2E003 (11/00)