

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B01000000004

FILED
Jan 09, 2009
Secretary of State

Entity Name: BLUE BELL CREAMERIES, L.P.

Current Principal Place of Business:

1101 SOUTH BLUE BELL ROAD
BRENHAM, TX 77833

New Principal Place of Business:

Current Mailing Address:

BOX 1807
BRENHAM, TX 778341807

New Mailing Address:

FEI Number: 74-2983269

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

GENERAL PARTNER INFORMATION:

Document #: F01000000056
Name: BLUE BELL CREAMERIES, INC.
Address: 1101 SOUTH BLUE BELL ROAD
City-St-Zip: BRENHAM, TX 77833

ADDRESS CHANGES ONLY:

Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic 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: WILLIAM J. RANKIN

CFO

01/09/2009

_____ Electronic Signature of Signing General Partner

_____ Date