FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Jan 25, 2002 8:00 am **Secretary of State** DOCUMENT # F01000000056 1. Entity Name 01-25-2002 90003 023 ***150.00 BLUE BELL CREAMERIES, INC. Principal Place of Business Mailing Address 1101 SOUTH HORTON **BOX 1807 BRENHAM TX 77833** BRENHAM TX 77834-1807 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 74-2983264 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This carporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Added to Fees Trust Fund Contribution. \Box (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. TITLE PD ☐ Delete ☐ Change ☐ Addition TITLE NAME : KRUSE, HOWARD W NAME STREET ADDRESS 1101 SOUTH HORTON STREET ADDRESS CITY-ST-ZIP **BRENHAM TX 77833** CITY-ST-ZIP ☐ Delete □ Change ☐ Addition TITLE TITLE **VS** NAME KRUSE, PAUL W NAME STREET ADDRESS 1101 SOUTH HORTON STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP **BRENHAM TX 77833** TITLE ☐ · Delete -TITLE Change Addition CD. NAME KRUSE, ED F STREET ADDRESS 1101 SOUTH HORTON STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BRENHAM TX 77833** TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME RANKIN, WILLIAM J NAME STREET ADDRESS 1101 SOUTH HORTON STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BRENHAM TX 77833** TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

979-830-2123