

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000056

FILED
Apr 13, 2005
Secretary of State

Entity Name: BLUE BELL CREAMERIES, INC.

Current Principal Place of Business:

1101 SOUTH HORTON
BRENHAM, TX 77833

New Principal Place of Business:

Current Mailing Address:

BOX 1807
BRENHAM, TX 778341807

New Mailing Address:

FEI Number: 74-2983264

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KRUSE, HOWARD W
Address: 1101 SOUTH HORTON
City-St-Zip: BRENHAM, TX 77833

Title: VS () Delete
Name: KRUSE, PAUL W
Address: 1101 SOUTH HORTON
City-St-Zip: BRENHAM, TX 77833

Title: CD () Delete
Name: KRUSE, ED F
Address: 1101 SOUTH HORTON
City-St-Zip: BRENHAM, TX 77833

Title: T () Delete
Name: RANKIN, WILLIAM J
Address: 1101 SOUTH HORTON
City-St-Zip: BRENHAM, TX 77833

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SEC (X) Change () Addition
Name: KRUSE, JIM E
Address: 1101 SOUTH HORTON
City-St-Zip: BRENHAM, TX 77833

Title: PRES (X) Change () Addition
Name: KRUSE, PAUL W
Address: 1101 SOUTH HORTON
City-St-Zip: BRENHAM, TX 77833

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: W.J. RANKIN

CFO

04/13/2005

Electronic Signature of Signing Officer or Director

_____ Date