2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F0100000056

Entity Name: BLUE BELL CREAMERIES, INC.

Current Principal Place of Business:

1101 SOUTH BLUE BELL ROAD BRENHAM. TX 77833

Current Mailing Address:

BOX 1807

BRENHAM, TX 77834

FEI Number: 74-2983264 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

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

Date

FILED Jan 11, 2022

Secretary of State

3324535969CC

Officer/Director Detail:

Title CEO & PRESIDENT Title VP OF PLANT OPERATIONS

Name DICKSON, RICHARD Name BRIDGES, GREG

Address 1101 SOUTH BLUE BELL ROAD Address 1101 SOUTH BLUE BELL ROAD

City-State-Zip: BRENHAM TX 77833 City-State-Zip: BRENHAM TX 77833

Title CFO Title CHAIRMAN & DIRECTOR

Name SOMMER, SAM Name MOORMAN, R. HAL

Address 1101 SOUTH BLUE BELL ROAD Address P O BOX 1808

City-State-Zip: BRENHAM TX 77833 City-State-Zip: BRENHAM TX 77834-1808

TitleDIRECTORTitleDIRECTORNameEASLEY, ROY E.NameRANKIN, W. J.

Address 809 DUNHAM CLOSE Address 2600 MUSTANG ROAD
City-State-Zip: FORT WORTH TX 76114 City-State-Zip: BRENHAM TX 77833

Title DIRECTOR & SECRETARY Title VP OF SALES & MARKETING

Name KRUSE, JIM E. Name LAWHORN, JIMMY

Address 3401 WIESEPAPE ROAD Address 1101 SOUTH BLUE BELL ROAD

City-State-Zip: BRENHAM TX 77833 City-State-Zip: BRENHAM TX 77833

Electronic Signature of Signing Officer/Director Detail

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I hereby 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 all other like empowered.

SIGNATURE: SAM SOMMER CFO 01/11/2022

Officer/Director Detail Continued:

Title DIRECTOR

Name ROPER, MITCHELL R.

Address 506 CALERA PL.

City-State-Zip: WESTWOOD VILLAGE TX 76114