2025 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

FILED Jan 02, 2025

Secretary of State

3986388269CC

Officer/Director Detail:

Title PRESIDENT Title VP OF PLANT OPERATIONS

Name LAWHORN, JIMMY 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 MCCORMICK, PHIL 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 DIRECTOR

Name KRUSE, JIM E. Name ROPER, MITCHELL R.

Address 3401 WIESEPAPE ROAD Address 506 CALERA PL.

City-State-Zip: BRENHAM TX 77833 City-State-Zip: WESTWOOD VILLAGE TX 76114

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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: PHIL MCCORMICK CFO 01/02/2025

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title VP OF HUMAN RESOURCES

Name PLAGENS, BECKY

Address 1101 S BLUE BELL ROAD

City-State-Zip: BRENHAM TX 77833