

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000056

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

Officer/Director Detail :

Title SEC
Name KRUSE, JIM E
Address 1101 SOUTH BLUE BELL ROAD
City-State-Zip: BRENHAM TX 77833

Title PRES
Name KRUSE, PAUL W
Address 1101 SOUTH BLUE BELL ROAD
City-State-Zip: BRENHAM TX 77833

Title CD
Name KRUSE, ED F
Address 1101 SOUTH BLUE BELL ROAD
City-State-Zip: BRENHAM TX 77833

Title CFO
Name RANKIN, WILLIAM J
Address 1101 SOUTH BLUE BELL ROAD
City-State-Zip: BRENHAM TX 77833

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: WILLIAM J. RANKIN

CFO

01/21/2013

Electronic Signature of Signing Officer/Director Detail

Date