2020 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:

DIRECTOR & SECRETARY

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:

Title

Electronic Signature of Registered Agent

Date

FILED Jan 07, 2020

Secretary of State

0006472473CC

Officer/Director Detail:

Title **CEO & PRESIDENT** Title VP OF PLANT OPERATIONS

DICKSON, RICHARD BRIDGES, GREG Name Name

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

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

Title **CHAIRMAN & DIRECTOR** Title **CFO** Name MOORMAN, R. HAL SOMMER, SAM Name

Address P O BOX 1808 Address 1101 SOUTH BLUE BELL ROAD

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

DIRECTOR Title Title **DIRECTOR** Name RANKIN, W. J. EASLEY, ROY E. Name

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

Title VP OF SALES & MARKETING

Name LAWHORN, JIMMY KRUSE, JIM E. Name

1101 SOUTH BLUE BELL ROAD Address 3401 WIESEPAPE ROAD Address

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

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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.

01/07/2020 **CFO** SIGNATURE: SAM SOMMER

Officer/Director Detail Continued:

Title DIRECTOR

Name ROPER, MITCHELL R.

Address 506 CALERA PL.

City-State-Zip: WESTWOOD VILLAGE TX 76114