F9500003134

TO: QUALIFICATION/TAX LIEN SECTION DIVISION OF CORPORATIONS

700001525197 -06/28/95--01014--006 +++**78.75 *+***78.75

| SUBJECT: | North | Bay | Produce, | Inc. | | | | |
|---|-------|-----|----------|------|--|--|--|--|
| (Name of corporation - must include suffix) | | | | | | | | |
| Doar Sir or M | adam: | | | | | | | |
| | | | | | | | | |

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

| _Laura A. Reed | |
|----------------------------|------------|
| (Name of Person) | |
| North Bay Produce, | Inc. |
| (Firm/Company) | |
| P. O. Box 988 | |
| (Address) | |
| Traverse City, MI | 49685-0988 |
| (City, State and Zlp Code) | |

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Should you need to call someony concerning this matter, please call:

Mark A. Girardin at (616) 946 - 1941

(Name of Person) Area Code & Daytime Telephona Number

COURIER ADDRESS:

Qualification/Tax Lien Sec. Division of Corporations 409 E. Gaines St. Tallahassee, FL 32399 MAILING ADDRESS:

Qualification/Tax Lien Sec. Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

| 2. <u>Michigan</u> (State or country under the law of which | 3. | 38-3002393 | |
|--|--------------------------------|-----------------------------------|----------------|
| (State or country under the law of which | :h It is incorporated) | (FEI number, if applicable) | |
| 4. August 5, 1991 (Date of Incorporation) | 5 | Perpetual | |
| (Data of Incorporation) | (Duration | n: Year corp. will cease to exist | tor porpotual? |
| 6. <u>June 1995</u> | | ····· | |
| (Date first transacted business in Florid | da. (See sections 007.1501, | 007.1502, and 817.165, F.S.) | 10 HE |
| 7. P. O. Box 988 | | | ින සුමු |
| Traverse City, MI 49 | 9685-0988 | | |
| | nailing address) | | <u>``</u> |
| Operate a warehouse i and vegetable import | in Miami, FL, t and export. | o handle our fresh | fruit = |
| (Purposa(s) of corporation authorize | | ntry to be carried out in the sta | to of Florida) |
| 9. Name and street address of | f Florida registere | d agent: | |
| Name: Mich | nael A. Burgos | | |
| Office Address:2119 |) N.W. 84th Ave | | |
| Miam | ni | , Florida , | 3126 |
| | | | (Zip Code) |
| | | | * |
| | | | |

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

(Registered agent's signature)

Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable) DIRECTORS (Street address only- P. O . Box NOT acceptable) ۸. Chairman: ______Roy Hackert 3958 West Chauvez Road Address: Ludington, MI 49431 Vice Chairman: George Wright Address: _____ 13375 Belding Road Belding, MI 48809 Director: See list Director: _____ Address: ___ B.OFFICERS (Street address only- P. O. Box NOT acceptable) President: Roy Hackert 3958 West Chauvez Road Address: _____ Ludington, MI 49431 Vice President: Richard L. Bogard Address: 1771 North U.S. 31, South Traverse City, MI 49684 Vice President Mark A. Girardin RAGRARARAXxx" 1771 North U.S. 31, South Address: Traverse City, MI 49684 Secretary/Treasurer: __ Randy Adkin Rt. 4, 65th Street, South Haven, MI 48090 Address: NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. Mail 13. (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application) Mark A. Girardin, Vice President Sales & Marketing 14. (Typed or printed name and capacity of person signing application)

12.

NORTH BAY PRODUCE, INC.

List of Officers, Hembers and Directors

Officers

Roy Hackert President and Chairman of the Board

3958 West Charvez Road, Ludington, MI 49431

George Wright Vice-Chairman of the Board 13375 Belding Road, Belding, MI 48809

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Richard L. Bogard Vice President Operations & Finance 1771 N. U.S. 31, South, Traverse City, MI 49684

Mark A. Girardin Vice President Sales & Marketing

1771 N. U.S. 31, South, Traverse City, MI 49684

Randy Adkin Socretary/Treasurer

Rt. 4, Box 231A, 65th St., South Havon, MI 49090

Directors Stockholders/Members

Randy Adkin Adkin Blue Ribbon Packing Co., Inc.

Rt. 4, Box 231A, 65th St., South Haven, MI 49090

Robert Reister Cherry Growers, Inc.

6331 U.S. 31, South, Grawn, HI 49637

Patricio Ocampo Espro S.A.

Maipu 942 P150 20° (1340), Buenos Aires, Argentina

Jorge Checa, Jr. Exportadora Fruticola, del sur LTDA

R. Rivera Navarrete 451 (Of. 301), Lima 27, Peru

George Wright H & W Farms

13375 Belding Road, Belding, MI 48809

Roy Hackert Mason County Fruit Packers Cooperative, Inc.

3958 West Chauvez Road, Ludington, MI 49431

Ron Reister F. G. Reister & Sons

1718 Gooding Road, Conklin, MI 49403

Manuel Ramila Tierra Fria

10 Calle 1-40 Zona 9, Guatemala City, Central America



Langing, Michigan

This is to Certify That

NORTH BAY PRODUCE, INC.

was validly incorporated on August 5, 1991, as a Michigan profit corporation, and said corporation is validly in existence under the laws of this State.

This certificate is issued to attest to the fact that the corporation is in good standing in this office as of this date and is duly authorized to transact business or conduct affairs in Michigan and for no other purpose. It is in the usual form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 19th day of June, 1995.

, Director

Corporation & Securities Bureau