# FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

**PROFIT** CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE

#### Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

# DOCUMENT # F95000003134

Country

1. Corporation Name

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

21

22

23

Zip

NORTH BAY PRODUCE, INC.

Principal Place of Business	Mailing Address
PO BOX 988 TRAVERSE CITY MI 49685-0968	PO BOX 988 Traverse City MI 49685-0988

2a. Mailing Address

City & State

Suite, Apt. #, etc.

26

27

28

Zip

# **FILED** Mar 22, 1999 8:00 am Secretary of State

03-22-1999 90030 029 \*\*\*150.00



DO NOT WRITE IN THIS SPACE

Applied For

\$8.75 Additional

Fee Required

\$5.00 May Be

Added to Fees

Not Applicable

3. Date Incorporated or Qualifed

5. Certificate of Status Desired

6. Election Campaign Financing

8. This corporation owes the current year Intangible

Trust Fund Contribution

06/28/1995

38-3002393

4. FEI Number

4	25	29	30				Personal Property Tax.	∐ Yes	<b>₹</b> )No		
Name and Address of Current Registered Agent					10. Name and Address of New Registered Agent						
				81	Name				ļ		
BURG	GOS, MICHAEL A			82	Stront	A data	ess (P.O. Box Number is Not Acceptable)				
2119 NW 84TH AVE.				02	Sucet /	Muuit	MIESS (F.O. DOX NOTIDE) IS NOT ACCEPTABLE)				
MIAN	II FL 33126			83			,				
								<del></del>			
				84	City		•	FL 85 Zip	Code		
44 0		207 0500 and 607 1509 Floris	la Étatudas de		- named	came	protion cultimite this statement for the nurr	1	registered		
11. Pursuant to the provisions of Sections 607,0502 and 607,1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered											
agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.											
SIGNATURE									\		
	Signature, typed or printed name of regis	<del></del>			t signature re	equired	ADDITIONS/CHANGES TO OFFICE	DATE	7PS IN 12		
12.		ERS AND DIRECTORS		13.	<del></del>		ADDITIONS/CHANGES TO OFFICE	Change	Addition		
TITLE	CPD	. LJ DE		.1 TITLE	}	D	Whitehall Thomas	Change	IZI Addition		
NAME .	HACKERT, ROY		1	1.2 NAME		l	Kalchik, Thomas				
STREET ADDRESS	3958 WEST CHAUVEZ R	IOAD	[ 1	.3 STREET	ADDRESS (		6331 U.S. 31 South		ĺ		
CITY-ST-ZIP	LUDINGTON MI 49431			.4 <u>C</u> ITY- <u>51</u>	- ZIP		Grawn, MI 49637-0090				
TITLE	C		ELETE 2	.1 TITLE		D		🔀 Change	Addition		
NAME	WRIGHT, GEORGE		1:	2 NAME	ļ		E -de Zorraquin, Adel		. Ì		
STREET ADDRESS	13375 BELDING ROAD			3 STREET	ADDRESS		J. Salguero 2745 7 Pi	(1425)			
CITY-ST-ZIP	BELDING MI 48809		1.	. 4 CITY- 5	7-7IP		Buenos Aires, Argenti	.na	]		
TITLE	V :	Di		LI TITLE		D		☑ Change	☐ Addition		
NAME	BOGARD, RICHARD L		<b>i</b> :	3.2 NAME			Gonzalez, Jose Alejan	dro	1		
STREET ADDRESS	1771 NORTH US 31 SO	(TH	1.		ADDRESS (		Calle Chinchon No: 94	.4, 7 mo. P	iso		
	TRAVERSE CITY MI 496						San Isidro, Lima 27 P	'eru	ì		
CITY-ST-ZIP	V 1			.4. CITY-S 1.1 TITLE	1-21-	-	·····	Change	Addition		
TITLE	· .										
NAME	GIRARDIN, MARK A	e CTC C		, 2 NAME					1		
STREET ADORESS	1771 NORTH US 31 SO		L		'ADDRESS '				ļ		
CITY-ST-ZIP	TRAVERSE CITY MI 496			4 CITY-ST	r-ZIP			— — — —	Addition		
TITLE	STD	ון טו		1 TITLE				☐ Change	☐ Addition		
NAME	adkin, randy			.2 NAME							
STREET ADDRESS				3 STREET	ADDRESS	ĺ			Į.		
CITY-ST-ZIP	SOUTH HAVEN MI 4809	0		5.4 CITY-\$	r-ZIP	<u> </u>	<u> </u>				
TITLE	D	<b>⊠</b> DE	ELETE	3.1 TITLE		ļ		Change	☐ Addition }		
NAME	reister, robert		1	i.2 NAME					Į.		
STREET ADDRESS	6331 US 31 SOUTH		4	.3 STREET	ADDRESS	1			{		
CITY-ST-ZIP	GRAWN MI 49637		J.	3.4 CITY-S	r-ZIP	)					
14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or suppliemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an											
indicated officer or	on this annual report or suppl director of the compration or t	lemental annual report is true . the receiver or trustee empow	and accurate ered to execu	and that te this re	my sign.	<i>ature</i> requir	e shall have the same legal effect as it ma red by Chapter 607, Florida Statutes; and	ae under oatn; that I that my name ann	ı am an ears in		
Block 12	or Block 13 if changed, or on	an attachment with an address	s with all other	r like er	npowere	d.			1		
CICHATURE. Maria Artile Colonia											
SIGNATURE:											

Country

## NORTH BAY PRODUCE, INC. Traverse City, Michigan

### **OFFICERS**

Roy Hackert

7 .

President and Chairman of the Board

George Wright

Vice-Chairman of the Board

Richard L. Bogard

Vice-President Operations & Finance

Mark A. Girardin

Vice-President Sales & Marketing

Randy Adkin

Secretary/Treasurer

**Directors** 

### Stockholders/Members

Randy Adkin

Adkin Blue Ribbon Packing Co., Inc. - South Haven, Michigan

Thomas Kalchik

Cherry Growers, Inc. - Traverse City, Michigan

Adela E. de Zorraquin

Espro S.A. - Buenes Aires, Argentina SA

Jorge Checa, Jr.

Exportadora Fruticola, del sur LTDA - Lima, Peru SA

George Wright

H & W Farms - Belding, Michigan

Roy Hackert

Mason County Fruit Packers Cooperative, Inc. - Ludington, Michigan

Ron Reister

F. G. Reister & Sons - Conklin, Michigan

Manuel Ramila

Tierra Fria - Guatamala City, Guatamala, SA

Roy Hackert

North Bay Produce, S.A. - Lima, Peru SA

José Alejandro González

Romero Trading, S.A.

Carlos Bonilla

Coonaprosal, R.L. - San Jose, Costa Rice