

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 10, 2000 8:00 am
Secretary of State

04-10-2000 90009 007 ***150.00

DOCUMENT # F95000003134

1. Entity Name

NORTH BAY PRODUCE, INC.

Principal Place of Business

Mailing Address

PO BOX 988
 TRAVERSE CITY MI 49685-0988

PO BOX 988
 TRAVERSE CITY MI 49685-0988

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

38-3002393

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
 Fee Required



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

BURGOS, MICHAEL A
2119 NW 84TH AVE.
MIAMI FL 33126

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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 _____

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its intangible
 Tax filing requirement and elects to do so.
 (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution.

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE Delete
 NAME **CPD HACKERT, ROY**
 STREET ADDRESS **3958 WEST CHAUVEZ ROAD**
 CITY-ST-ZIP **LUDINGTON MI 49431**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME **C WRIGHT, GEORGE**
 STREET ADDRESS **13375 BELDING ROAD**
 CITY-ST-ZIP **BELDING MI 48809**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME **V BOGARD, RICHARD L**
 STREET ADDRESS **1771 NORTH US 31 SOUTH**
 CITY-ST-ZIP **TRAVERSE CITY MI 49684**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME **V GIRARDIN, MARK A**
 STREET ADDRESS **1771 NORTH US 31 SOUTH**
 CITY-ST-ZIP **TRAVERSE CITY MI 49684**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME **STD ADKIN, RANDY**
 STREET ADDRESS **RT 4, 65TH ST**
 CITY-ST-ZIP **SOUTH HAVEN MI 48090**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME **D KACHIK, THOMAS**
 STREET ADDRESS **6331 US 31 SOUTH**
 CITY-ST-ZIP **GRAWN MI 49637**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. 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 report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/23/00
 Date

946-1941
231-941-2343
 Daytime Phone #

CR2E034 (9/99)

795 000003134

Attachment
B0055844

NORTH BAY PRODUCE, INC.
Traverse City, Michigan

OFFICERS

Roy Hackert	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. - Buenos Aires, Argentina SA
Jorge Checa, Jr.	Athos, 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
Jose Alejandro Gonzalez	Romero Trading, S.A.
Carlos Bonilla	Coonaprosal, R.L. - San Jose, Costa Rica