

**2001 UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Apr 03, 2001 8:00 am**  
**Secretary of State**

04-03-2001 90074 015 \*\*\*150.00

0599872

**DOCUMENT # F95000003134**

1. Entity Name  
**NORTH BAY PRODUCE, INC.**

Principal Place of Business <b>PO BOX 988          TRAVERSE CITY MI 49685-0988</b>	Mailing Address <b>PO BOX 988          TRAVERSE CITY MI 49685-0988</b>
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2. Principal Place of Business      3. Mailing Address

Suite, Apt. #, etc.      Suite, Apt. #, etc.

City & State      City & State

Zip      Country      Zip      Country

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 \_\_\_\_\_ (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, 2001 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	NAME	STREET ADDRESS	CITY-ST-ZIP	Change	Addition
	<b>CPD HACKERT, ROY</b>	<b>3958 WEST CHAUVEZ ROAD</b>	<b>LUDINGTON MI 49431</b>	<input type="checkbox"/>	<input type="checkbox"/>
	<b>C WRIGHT, GEORGE</b>	<b>13375 BELDING ROAD</b>	<b>BELDING MI 48809</b>	<input type="checkbox"/>	<input type="checkbox"/>
	<b>V BOGARD, RICHARD L</b>	<b>1771 NORTH US 31 SOUTH</b>	<b>TRAVERSE CITY MI 49684</b>	<input type="checkbox"/>	<input type="checkbox"/>
	<b>V GIRARDIN, MARK A</b>	<b>1771 NORTH US 31 SOUTH</b>	<b>TRAVERSE CITY MI 49684</b>	<input type="checkbox"/>	<input type="checkbox"/>
	<b>STD ADKIN, RANDY</b>	<b>RT 4, 65TH ST</b>	<b>SOUTH HAVEN MI 48090</b>	<input type="checkbox"/>	<input type="checkbox"/>
	<b>D KACHIK, THOMAS</b>	<b>6331 US 31 SOUTH</b>	<b>GRAWN MI 49637</b>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
					<input type="checkbox"/>

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

**Mark A. Girardin**

Date

**2/2/01**

Daytime Phone #

**231-946-1941**

CR2E034 (10/00)

# F95000003134  
736884

**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
Tom Rochford	Cherry Growers, Inc. - Traverse City, Michigan
Adela E. de Zorraquin	Espro S.A. - Buenos Aires, Argentina SA
Jorge Checa, Jr.	Athos, S.A. - 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
Bob Reister	North Bay Produce, S.A. - Lima, Peru SA
Jose Alejandro Gonzalez	Romero Trading, S.A.
Wendell Johnson	Arkansas Blueberry Growers Association - Lowell, Arkansas
Carlos Bonilla	Coonaprosal, R.L. - San Jose, Costa Rica