
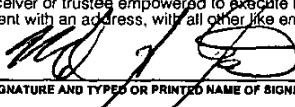


FILED
Feb 07, 2006 8:00 am
Secretary of State

02-07-2006 90021 001 ***150.00

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F95000003134							
1. Entity Name NORTH BAY PRODUCE, INC.							
Principal Place of Business PO BOX 988 TRAVERSE CITY, MI 49685-0988			Mailing Address 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				
Zip	Country	Zip	Country	01262006 Chg-P CR2E034 (11/05)			
4. FEI Number 38-3002393				Applied For <input type="checkbox"/> Not Applicable			
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required			
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent				
BURGOS, MICHAEL A 8900 NW 35TH LANE MIAMI, FL 33172			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. I am familiar with, and accept the obligations of registered agent.							
SIGNATURE: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____							
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11				
TITLE	CD	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition		
NAME	HACKERT, ROY		NAME				
STREET ADDRESS	3958 WEST CHAUVEZ ROAD		STREET ADDRESS				
CITY-ST-ZIP	LUDINGTON, MI 49431		CITY-ST-ZIP				
TITLE	D	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition		
NAME	WRIGHT, GEORGE		NAME				
STREET ADDRESS	13375 BELDING ROAD		STREET ADDRESS				
CITY-ST-ZIP	BELDING, MI 48809		CITY-ST-ZIP				
TITLE	V	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition		
NAME	BOGARD, RICHARD L		NAME				
STREET ADDRESS	1771 NORTH US 31 SOUTH		STREET ADDRESS				
CITY-ST-ZIP	TRAVERSE CITY, MI 49684		CITY-ST-ZIP				
TITLE	P	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition		
NAME	GIRARDIN, MARK A		NAME				
STREET ADDRESS	1771 NORTH US 31 SOUTH		STREET ADDRESS				
CITY-ST-ZIP	TRAVERSE CITY, MI 49684		CITY-ST-ZIP				
TITLE	STD	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition		
NAME	ADKIN, RANDY		NAME				
STREET ADDRESS	RT 4, 65TH ST		STREET ADDRESS				
CITY-ST-ZIP	SOUTH HAVEN, MI 48090		CITY-ST-ZIP				
TITLE		<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition		
NAME			NAME				
STREET ADDRESS			STREET ADDRESS				
CITY-ST-ZIP			CITY-ST-ZIP				
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.							
SIGNATURE: 		Mark A. Girardin		1/26/06 231-946-1941			
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		President		Date Daytime Phone #			

4000300



NORTH BAY PRODUCE MEMBERS DIRECTORS

ATTACHMENT

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 Cell - Roy: (231) 690-0467
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 tierrafría@itelgua.com Cell Phone: 011-502-5204-3601

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