


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 16, 2007 8:00 am
Secretary of State

05-16-2007 90021 016 ***150.00

DOCUMENT # F95000003134 1. Entity Name NORTH BAY PRODUCE, INC.	
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Principal Place of Business PO BOX 988 TRAVERSE CITY, MI 49685-0988	Mailing Address PO BOX 988 TRAVERSE CITY, MI 49685-0988
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40113000



04302007 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number 38-3002393	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

BURGOS, MICHAEL A
 8900 NW 35TH LANE
 MIAMI, FL 33172

DO NOT WRITE IN THIS SPACE

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, 2007 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD HACKERT, ROY 3958 WEST CHAUVEZ ROAD LUDINGTON, MI 49431
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WRIGHT, GEORGE 13375 BELDING ROAD BELDING, MI 48809
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BOGARD, RICHARD L 1771 NORTH US 31 SOUTH TRAVERSE CITY, MI 49684
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P GIRARDIN, MARK A 1771 NORTH US 31 SOUTH TRAVERSE CITY, MI 49684
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STD ADKIN, RANDY RT 4, 65TH ST SOUTH HAVEN, MI 48090
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

DO NOT WRITE IN THIS SPACE

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:  **4/30/07** **231-946-1941**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

NORTH BAY PRODUCE MEMBERS

DIRECTORS

ADKIN BLUE RIBBON PACKING CO. Randy Adkin, Secretary/Treasurer
 70333 Baseline Road
 South Haven, MI 49090
 Adkinblue@izk.com
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 Plant Phone: (269) 637-5740
 Home Phone: (269) 637-4892
 Cell Phone: (269) 214-0479
 FAX: (269) 637-3274
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AGRICOLA ATHOS, S.A. Jorge Checa A.S.
 Paz Soldán 225, Oficina 203, San Isidro
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 Cell Phone: 011-5119-831-3204
 Home Phone: (269) 214-0250
 FAX: 011-511-221-5732
 SID: 09392 99-01-151001

AGRICOLA CAMPO FLORIDO, LTDA Augustin A. Millar Sr.
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 Home Phone: 011-56-2-228-6086
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NORTH BAY PRODUCE MEMBERS

DIRECTORS

MICHIGAN FOOD PROCESSORS COOPERATIVE, INC. Roy Hackert, Chairman of the Board
 3958 West Chauvez Road
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 rhackert@masoncountylfruitpackers.com
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 Cell - Dean: (231) 690-0404
 Cell - Roy: (231) 690-0467
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 Plant 1 FAX: (231) 843-9453
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NORTH BAY ARGENTINA, S.A. José Luis Morea
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 Director: José Luis Morea

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ATTACHMENT