


**2008 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Mar 06, 2008 8:00 am**  
**Secretary of State**

03-06-2008 90043 030 \*\*\*150.00

**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

**DO NOT WRITE IN THIS SPACE**

40055010



02072008 No Chg-P CR2E034 (11/05)

4. FEI Number 38-3002393	Applied For Not Applicable
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5. Certificate of Status Desired  **\$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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2008 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:**  Mark A. Girardin 2/22/08 231-946-1941  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

**NORTH BAY PRODUCE MEMBERS**

**DIRECTORS**

**NORTH BAY PRODUCE MEMBERS**

**DIRECTORS**

**ADKIN BLUE RIBBON PACKING CO.**  
70333 Baseline Road  
South Haven, MI 49090  
Adkinblue@i2k.com

**Randy Adkin, Secretary/Treasurer**  
Office Phone: (269) 637-2296  
Plant Phone: (269) 637-5740  
Home Phone: (269) 637-4892  
Cell - Randy: (269) 214-0479  
Cell - Tony: (269) 214-1186  
FAX: (269) 637-3274  
FAX: (269) 637-1901

**INVERSIONES TAPIHUE LTDA**  
Casilla 48, Pallal, Chile  
Av. Colon 3291 D122, Las Condes  
Santiago, Chile  
campflondo@yahoo.com

**ATTACHMENT**

**Agustin A. Millar Sr.**  
Office Phone: 011-56-2-584-0771  
Plant Phone: 011-56-9-220-2290  
Cell Phone: 011-56-9-349-5158  
Home Phone: 011-56-2-228-6086  
Other Phone: 011-56-9-387-0679  
FAX: 011-56-2-584-0771  
FAX: 011-56-7-346-3457

**MEMBER SINCE 1991**

**AGRICOLA ATHOS, S.A.**  
Paz Soldán 225, Oficina 203, San Isidro  
Lima 27, Perú  
U.S. Mail Address:  
E-Box 155TP7PE  
P. O. Box 02-6020 (33102-6020)  
7801 NW 37th Street  
Miami, FL 33166  
jorgeas@athos.com.pe

**Jorge Checa A.S.**  
Office Phone: 011-511-615-4200  
Plant Phone: 011-513-440-6207  
Cell Phone: 011-5119-831-3204  
Home Phone: 011-511-211-0250  
FAX: 011-511-221-5732

**MEMBER SINCE 2005**

**KEN SCHWALLIER ORCHARD, INC.**  
3449 Arthur Street  
Coopersville, MI 49404  
kjs3449@aol.com

**Ken Schwallier**  
Office Phone: (616) 677-1857  
Home Phone: (616) 677-3480  
Cell Phone: (616) 498-1020  
FAX: (616) 677-2311

**MEMBER SINCE 1991**

**ALT FARMS**  
243 Kenowa  
Kent City, MI 49330  
jsalt@wmis.net

**John Ait, Jr.**  
Office Phone: (616) 675-5908  
Home Phone: (616) 675-5033  
Cell Phone: (616) 291-4027  
FAX: (616) 675-5908

**MEMBER SINCE 2003**

**LAKESIDE PIC-N-PAC, LLC**  
7131 West Olive Road  
Holland, MI 49424  
lambpray@yahoo.com

**Brent E. Baumann**  
Office Phone: (616) 399-3922  
Cell Phone: (616) 836-2979  
FAX: (616) 399-3912

**MEMBER SINCE 2002**

**ARKANSAS BLUEBERRY GROWERS ASSOCIATION, INC.**  
3104 Wildcat Creek  
Fayetteville, AR 72704  
stanstep1@aol.com

**Les Dozier**  
Office Phone: (479) 770-8070  
Home Phone: (479) 361-2789  
Cell Phone: (479) 530-2015  
Fax: (479) 361-2789

**MEMBER SINCE 2004**

**MICHIGAN FOOD PROCESSORS COOPERATIVE, INC.**  
3958 West Chauvez Road  
Ludington, MI 49431  
rhackert@masoncountyfruitpackers.com

**Roy Hackert, Chairman of the Board**  
Plant 1 (Roy x303) Phone: (231) 845-6248  
Plant 2 (Dean) Phone: (231) 845-3958  
Cell - Dean: (231) 690-0404  
Cell - Roy: (231) 690-0467  
Home Phone: (231) 845-5296  
Plant 1 FAX: (231) 843-9453  
Plant 2 FAX: (231) 843-9085

**MEMBER SINCE 2000**

**COONAPROSAL, R. L.**  
Apartado 739-1150, La Uruca  
San José, Costa Rica  
salsol@coonaprosal.fi.cr

**Carlos Bonilla Ayub**  
Office Phone: 011-506-520-0110  
Plant Phone: 011-506-678-0106  
Home Phone: 011-506-289-9321  
Office FAX: 011-506-291-3784  
Plant FAX: 011-506-678-0178  
Cell Phone: 011-506-384-8940  
Cell Phone: 011-506-893-0791

**MEMBER SINCE 1991**

**MIDWEST BLUEBERRY FARMS, INC.**  
13720 Tyler Street  
Holland, MI 49424

**Richard Kiel**  
Office: (616) 399-2133  
Plant: (616) 399-2133  
Home Phone: (616) 399-5054  
FAX: (616) 399-3044  
Cell - Rick: (616) 836-3134  
Cell - Barb: (616) 505-3579  
Cell - Adam: (616) 218-3595

**MEMBER SINCE 1996**

**ESPRO, S. A.**  
J. Salguero 2745 7 Piso of. 73  
1425 Buenos Aires, Argentina  
espro@infovia.com.ar

**Horacio Achaval, Alternate**  
Phone/FAX: 011-54-114-804-8844  
Plant Phone: 011-54-229-143-0025  
Plant FAX: 011-54-229-142-1345

**MEMBER SINCE 2007**

**NORTH BAY ARGENTINA, S.A.**  
Juan Segundo Fernández 256 - 1°P Of. 17  
(B1642AMP) - San Isidro  
Buenos Aires, Argentina  
jimorea@northbay.com.ar

**José Luis Morea**  
Office Phone: 011-54-114-763-9301  
Cell Phone: 011-54-9-114-423-6638  
FAX: 011-54-114-735-6100

**MEMBER SINCE 1993**

**GEE ORCHARDS**  
975 Kenowa  
Bailey, MI 49303  
jegquills@triton.net

**Tom Gee**  
Phone: (616) 675-4217  
Cell Phone: (231) 730-9212  
Home Phone: (616) 675-7001  
FAX: (616) 675-5650  
FAX: (616) 675-5650

**MEMBER SINCE 2001**

**NORTH BAY PRODUCE, S.A.**  
Paz Soldán 225, Oficina 203, San Isidro  
Lima, Perú  
jorgeas@athos.com.pe

**Manager: Jorge Checa A.S.**  
Office Phone: 011-511-615-4200  
Cell Phone: 011-511-831-3202  
Home Phone: 011-511-211-0250  
FAX: 011-511-221-5732

**MEMBER SINCE 2001**

**GREEN VEGETABLES & FLOWERS S.A.C**  
Calle Huancabamba 124 Surco  
Lima 33, Peru

**Julia Mercedes Cruz Ortega**  
Office Phone: 278-0011  
Plant Phone: 236-4710  
Home Phone: 274-6614  
Cell Phone: 968-57404  
FAX: 274-1229

**Address 2**  
Juan Segundo Fernández 256 - 1°P Of. 17  
(B1642AMP) - San Isidro  
Buenos Aires, Argentina  
jimorea@northbay.com.ar

**Director: José Luis Morea**

**Address 2**

Av. Miraflores 217-Caraz-Ancash  
Peru  
greenexportaciones@speedy.com.pe

**MEMBER SINCE 2006**

**H & W FARMS L.L.C.**  
13375 Belding Road  
Belding, MI 48809  
wrightonthefarm11@gmail.com

**George Wright, V.C. of the Board**  
Office Phone: (888) 434-4294  
Plant Phone: (616) 691-8802  
Home Phone: (616) 691-7127  
Cell Phone: (616) 560-1490  
FAX: (616) 691-8874

**MEMBER SINCE 1995**

**RICHTER FARMS**  
90487 60th St.  
Decatur, MI 49045  
richter@localink.net

**Ron Richter**  
Office Phone: (269) 782-5350  
Cell Phone: (269) 580-0211  
Home Phone: (269) 674-8239  
FAX: (269) 782-2602

**MEMBER SINCE 2001**

**SUNSHINE EXPORT, S.A.C.**  
Federico Villarreal 512  
Lima 27, Peru  
jorgewongch@aol.com

**Jorge Wong**  
Office Phone: 011-511-421-8722  
Plant Phone: 011-517-336-8104  
Home Phone: (905) 828-7259  
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FAX: 011-511-421-7455  
Jorge's FAX (905) 828-4023

**MEMBER SINCE 1991**

**HOLTZMAN BLUEBERRIES**  
21761 67th Street  
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holtzmanblueberries@bcwildblue.com

**Mark Holtzman**  
Office Phone: (269) 427-7333  
Cell Phone: (269) 998-7147  
Home Phone: (269) 637-5699  
FAX: (269) 427-8968

**MEMBER SINCE 2002**

**TIERRA FRIA, S. A.**  
Km 52.5 Carretera Panamericana  
El Tejar, Chimaltenango, Guatemala  
U.S. Mail Address:  
(M-145) P.O. Box 02-5345  
Miami, FL 33102-5345

**Manuel Ramila**  
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Plant Phone: 011-502-7849-0577  
Plant Phone: 011-502-7849-0994  
FAX: 011-502-2366-5579  
Fax 2: 011-502-7849-0995  
Cell Phone: 011-502-5204-3601

**MEMBER SINCE 2003**

**MEMBER SINCE 1992**