

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000003134

FILED
Jan 27, 2011
Secretary of State

Entity Name: NORTH BAY PRODUCE, INC.

Current Principal Place of Business:

1771 N US 31 S
TRAVERSE CITY, MI 49684

New Principal Place of Business:

1771 N US 31 S
TRAVERSE CITY, MI 49685

Current Mailing Address:

PO BOX 988
TRAVERSE CITY, MI 496850988

New Mailing Address:

FEI Number: 38-3002393 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SCHINDELER, VINCENT E P.A.
633 SE 3 AVE STE 4-R
FT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: CD
Name: WRIGHT, GEORGE
Address: 13375 BELDING ROAD
City-St-Zip: BELDING, MI 48809

Title: VCD
Name: GEE, TOM
Address: 975 KENOWA
City-St-Zip: BAILEY, MI 49303

Title: STD
Name: SCHWALLIER, KEN
Address: 3449 ARTHUR STREET
City-St-Zip: COOPERSVILLE, MI 49404

Title: P
Name: GIRARDIN, MARK A
Address: 1771 NORTH US 31 SOUTH
City-St-Zip: TRAVERSE CITY, MI 49685

Title: VP
Name: BOGARD, RICHARD L
Address: 1771 NORTH US 31 SOUTH
City-St-Zip: TRAVERSE CITY, MI 49685

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: MARK A. GIRARDIN

PRES

01/27/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date