

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000003134

FILED  
Feb 14, 2012  
Secretary of State

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

**Current Principal Place of Business:**

1771 N US 31 S  
TRAVERSE CITY, MI 49685

**New Principal Place of Business:**

**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

02/14/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date