

**2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F95000003134

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

**Current Principal Place of Business:**

1771 N US 31 S  
TRAVERSE CITY, MI 49685

**Current Mailing Address:**

PO BOX 988  
TRAVERSE CITY, MI 49685-0988

**FEI Number: 38-3002393**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

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

*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

**Officer/Director Detail :**

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

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

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

Title P  
Name GIRARDIN, MARK A  
Address 1771 NORTH US 31 SOUTH  
City-State-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**

**PRESIDENT**

**03/25/2014**

Electronic Signature of Signing Officer/Director Detail

Date