

2015 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 CHAIRMAN, DIRECTOR
Name GEE, TOM
Address 975 KENOWA
City-State-Zip: BAILEY MI 49303

Title VC, DIRECTOR
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

Title SECRETARY, TREASURER,
DIRECTOR
Name BAUMANN, BRENT
Address 7131 WEST OLIVE ROAD
City-State-Zip: HOLLAND MI 49424

Title VP
Name OSMULSKI, NICHOLAS
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

02/26/2015

Electronic Signature of Signing Officer/Director Detail

Date