

**2017 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 SCHWALLIER, KEN  
Address 3449 ARTHUR STREET  
City-State-Zip: COOPERSVILLE MI 49404

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

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

Title SECRETARY, TREASURER,  
DIRECTOR  
Name HACKERT, JASON  
Address 3958 WEST CHAUVEZ ROAD  
City-State-Zip: LUDINGTON MI 49431

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**

**04/03/2017**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date