

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000017728

FILED
Feb 17, 2011
Secretary of State

Entity Name: INNOVATIVE FOOD HOLDINGS, INC.

Current Principal Place of Business:

3845 BECK BLVD
805
NAPLES, FL 34114

New Principal Place of Business:

Current Mailing Address:

3845 BECK BLVD
805
NAPLES, FL 34114

New Mailing Address:

FEI Number: 10-0002630 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOOD INNOVATIONS INC.
3845 BECK BLVD
805
NAPLES, FL 34114 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: CEO
Name: KLEPFISH, SAM
Address: 1983 NEW YORK AVE.
City-St-Zip: BROOKLYN, NY 11210

Title: P
Name: WIERNASZ, JUSTIN
Address: 3845 BECK BLVD #805
City-St-Zip: NAPLES, FL 34114

Title: DIR
Name: FERRONE, MICHAEL
Address: 119 ALPINE AVE
City-St-Zip: OAKS BLUFF, MA 02557

Title: DIR
Name: GOLD, JOEL
Address: 874 EAST 9TH STREET
City-St-Zip: BROOKLYN, NY 11230

Title: CIO
Name: MCDONALD, JOHN A
Address: 3845 BECK BLVD #805
City-St-Zip: NAPLES, FL 34114

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: JOHN MCDONALD

CIO

02/17/2011

Electronic Signature of Signing Officer or Director

Date