

**2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P04000017728

**Entity Name:** INNOVATIVE FOOD HOLDINGS, INC.

**Current Principal Place of Business:**

28411 RACE TRACK ROAD  
BONITA SPRINGS, FL 34135

**Current Mailing Address:**

28411 RACE TRACK ROAD  
BONITA SPRINGS, FL 34135 US

**FEI Number:** 20-1167761

**Certificate of Status Desired:** Yes

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

TANG, RICHARD  
28411 RACE TRACK ROAD  
BONITA SPRINGS, FL 34135 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:** RICHARD TANG

03/05/2023

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title CEO  
Name KLEPFISH, SAM  
Address 1983 NEW YORK AVE.  
City-State-Zip: BROOKLYN NY 11210

Title CFO  
Name TANG, RICHARD  
Address 28411 RACE TRACK ROAD  
City-State-Zip: BONITA SPRINGS FL 34135

*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:** RICHARD TANG

CFO

03/05/2023

Electronic Signature of Signing Officer/Director Detail

Date