

2021 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: No

Name and Address of Current Registered Agent:

FOOD INNOVATIONS INC.
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:

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: SAM KLEPFISH

CEO

01/14/2021

Electronic Signature of Signing Officer/Director Detail

Date