

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000113417

FILED
Apr 30, 2010
Secretary of State

Entity Name: FOOD INNOVATIONS, INC.

Current Principal Place of Business:

3845 BECK BLVD
SUITE 805
NAPLES, FL 34114

New Principal Place of Business:

Current Mailing Address:

3845 BECK BLVD
SUITE 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:

INNOVATIVE FOOD HOLDINGS, 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: GOLD, JOEL
Address: 874 EAST 9TH ST.
City-St-Zip: BROOKLYN, NY 11230

Title: D
Name: FERRONE, MICHAEL
Address: 119 ALPINE AVE.
City-St-Zip: OAK BLUFFS, MA 02557

Title: DIP
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: 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

04/30/2010

Electronic Signature of Signing Officer or Director

Date